

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, September 21, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, William Glover, Dan Walker, Chad Barnard, Becky Siever, Jerry McFarland, Gary Keith, Adam Bannach and Mike Justice, being all the members of the Committee with the exception of Commissioners Terry Muncher, Jeff Joines, Kenneth Reich, Wendell Marlowe and Sara Patton, who were absent. Also present was County Attorney Michael R. Jennings and County Commissioners Sue Vanatta, Sonja Robinson and Terry Scruggs.

Chairman Siever called the meeting to order and determined that a quorum was present.

The proposed agenda for the September 21, 2015 County Commission meeting was presented. It was noted that this was slightly different from the one contained in the packet. Chairman Siever advised that the one (1) member appointment to the Parks and Recreation Advisory Board should be removed from this month's agenda, as well as the one (1) member of the Water and Wastewater Authority. One (1) alternate member to the Board of Zoning Appeals should be added.

Motion to recommend the agenda with these included changes to the County Commission was made by Commissioner Stafford, seconded by Commissioner Bannach and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Justice, the Committee voted unanimously to adjourn.

SECRETARY

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, October 8, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Annette Stafford, Jeff Joines, Jerry McFarland and Gary Keith, being all the members of the Committee with the exception of Commissioners Becky Siever, Dan Walker, Terry Muncher, Mike Justice, Terry Ashe, Wendall Marlowe, Adam Bannach, Sara Patton and William Glover, who were absent. Also present was County Attorney Michael R. Jennings and County Commissioners Joy Bishop, John Gentry, Diane Weathers and Terry Scruggs.

There being no quorum of the Committee, the Committee could not conduct business. It was determined that the Steering Committee will call a meeting for 6:45 p.m. before the County Commission meeting on Monday, October 19, 2015.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 19, 2015 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
WATER & WASTEWATER AUTHORITY (1 MEMBER)
PARKS & RECREATION ADVISORY BOARD

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REGISTER OF DEEDS REPORT
TRUSTEE'S REPORT
ROAD SUPERINTENDENT'S REPORT
PROPERTY ASSESSOR'S REPORT
HR DIRECTOR'S REPORT
TOURISM DIRECTOR'S REPORT
CIRCUIT COURT CLERK'S REPORT
VETERANS DIRECTOR'S REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE
INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AWARD THE MEDAL OF VALOR TO SCHOOL RESOURCE OFFICER DEPUTY JOSEPH BOWEN OF THE
WILSON COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, on September 3, 2015, Sheriff's Deputy Joseph Bowen was substituting for another officer as a School Resource Officer at Byars Dowdy Elementary School in Lebanon, Tennessee for a Parent/Teacher conference; and

WHEREAS, on this date, a teacher brought a juvenile in distress, who was apparently choking on a piece of candy, to the front of the school in search of help; and

WHEREAS, there was no school nurse on duty during the after-hours conference; and

WHEREAS, Deputy Joseph Bowen quickly noted the child's dire condition because she could not breathe, and immediately acted to save the child's life by performing the Heimlich Maneuver on said child; and

WHEREAS, Deputy Joseph Bowen, who is required to have CPR training, acted without hesitation to successfully dislodge the candy stuck in her throat, thus saving the life of the small child because of his quick thinking, resourcefulness, excellent training and determination;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that Wilson County Sheriff Robert Bryan and the Wilson County Commission recognize the brave and heroic measures taken by School Resource Officer Joseph Bowen of the Wilson County Sheriff's Department saving the life of a child and thereby reflecting great valor and determination to protect the public in the City of Lebanon and Wilson County, Tennessee;

BE IT FURTHER RESOLVED that School Resource Office Deputy Joseph Bowen, through his life saving actions without regard to his own well-being, be made a recipient of the Wilson County Sheriff's Department Medal of Valor.

Sheriff Robert Bryan

Chairman Mike Justice
Law Enforcement Committee
SPONSOR

Commissioner Becky Siever
SPONSOR

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, September 21, 2015 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Dan Walker, Terry Scruggs, Annette Stafford and Sonja Robinson, being all the members of the Committee. Also present was County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order and determined that a quorum was present.

The Committee reviewed the minutes of the August 24, 2015 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Walker, seconded by Commissioners Robinson, Scruggs and Stafford and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Walker, the Committee voted unanimously to adjourn.

SECRETARY

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 8, 2015 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Terry Scruggs, Annette Stafford and Sonja Robinson, being all the members of the Committee with the exception of Commissioner Dan Walker, who was absent. Also present was County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order and determined that a quorum was present.

The Committee reviewed the minutes of the September 21, 2015 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Robinson, seconded by Commissioner Scruggs, the Committee voted unanimously to adjourn.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
SEPTEMBER 21, 2015:

Be it remembered that the regular meeting of the Board of Commissioners September 21, 2015, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, William Glover, Annette Stafford, Wendell Marlowe, Sue Vanatta, Joy Bishop, and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

Commissioner Robinson stated that September is Suicide Prevention Month and asked everyone to share a smile or a warm welcome with people you know and don't know, because you never know what someone is going through.

A prayer was given by Rutherford County Juvenile Judge Donna Scott Davenport; everyone said the pledge to the flag, which was led by Rutherford County Juvenile Judge Donna Scott Davenport.

The Clerk called the roll showing 22 present and 3 absent.

Commissioner McFarland gave the Historian Moment on John Brud “Mr. Johnnie” Spickard; Mr. Cecil Pat Bryan; and Mr. John Major, All Fathers of Current Wilson County Officeholders.

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Steering Committee Report Page _____

Commissioner Siever made a motion to amend the Agenda to include Historian Moment, Zoning & Appeals Board, and remove Parks & Recreation Advisory Board and Waste & Waterwater Authority to October. Commissioner Siever made a motion to adopt the Agenda as amended, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Barnard gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Minutes Committee Report Page _____

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner Joines. Passed by unanimous voice vote.

Communications from the Chair: You will notice the new seal here in the Courtroom.

A list of Notaries for September was presented to the Commission. Commissioner Joines made a motion to approve the list of Notaries for September 2015, seconded by Commissioner Justice. Passed by unanimous voice vote.

Notary Page _____

Mayor Hutto called for the election of a Commission Chairperson. Commissioner Ashe made a motion to elect Randall Hutto as Commission Chairperson, seconded by Commissioner Joines . Commissioner Justice made a motion that nominations cease and Randall Hutto be elected by acclamation, seconded by Commissioner Stafford. Passed

by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Randall Hutto as Commission Chairperson.

Chairman Hutto called for the election of a Commission Chairperson Pro Tem. Commissioner Ashe made a motion to nominate Kenny Reich. Commissioner Gentry made a motion to nominate Bobby Franklin. Commissioner McFarland made a motion that nominations cease, seconded by Commissioner Justice. Kenny Reich – 18; Bobby Franklin -4; and 3 absent. Kenny Reich elected as Commissioner Chairperson Pro Tem.

REICH:	(18)	Siever, Bannach, Barnard, McFarland, Reich, Scruggs, Walker, Ashe, Robinson, Joines, Justice, Weathers, Keith, Glover, Stafford, Marlowe, Vanatta, Emberton
FRANKLIN:	(4)	Franklin, Bush, Gentry, Bishop
ABSTAINING:	(0)	
ABSENT:	(3)	Patton, Muncher, Brown

Roll Call Page _____

Chairman Hutto called for the election of four (4) members to the Budget Committee. Commissioner Joines made a motion to nominate Annette Stafford. Commissioner Siever made a motion to nominate Michael Justice. Commissioner Reich made a motion to nominate Jerry McFarland. Commissioner Glover made a motion to nominate Gary Keith. Commissioner Joines made a motion that nominations cease, seconded by Commissioner Marlowe. Passed by unanimous voice vote to cease nominations. Annette Stafford, Michael Justice, Jerry McFarland, and Gary Keith elected to the Budget Committee.

Chairman Hutto called for the election of four (4) members to the Finance Committee. Commissioner Stafford made a motion to nominate William Glover. Commissioner Gentry made a motion to nominate Jim Emberton. Commissioner Justice made a motion to nominate Becky Siever. Commissioner Siever stated she would like to have her name withdrawn. Commissioner Marlowe made a motion to nominate Adam Bannach. Commissioner Glover made a motion to nominate Diane Weathers. Commissioner Justice made a motion that nominations cease, seconded by Commissioner Stafford. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect William Glover, Jim Emberton, Adam Bannach and Diane Weathers to the Finance Committee.

Chairman Hutto called for the election of one (1) member to the Insurance Committee to fill the unexpired term of Commissioner Reich. Commissioner Stafford made a motion to nominate Sue Vanatta, seconded by Commissioner Siever. Commissioner Keith made a motion to nominate Michael Justice, seconded by Commissioner McFarland. Commissioner McFarland made a motion that nominations cease, seconded by Commissioner Bannach. Commissioner Justice withdrew his nomination. Commissioner Ashe made a motion to elect Sue Vanatta to the Insurance Committee by acclamation, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto called for the election of five (5) members to the Ethics Committee. Chairman Hutto recommended Frank Bush, Terry Ashe, Sue Vanatta, Cindy Brown and Mr. Earl Ray. Commissioner Stafford made a motion that Frank Bush, Terry Ashe, Sue

Vanatta, Cindy Brown and Mr. Earl Ray be elected to the Ethics Committee, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) alternate member to the Zoning & Appeals Board. Chairman Hutto recommended Wayne Ray. Commissioner Justice made a motion to elect Wayne Ray as alternate member to the Zoning & Appeals Board, seconded by Commissioner Joines. Passed by unanimous voice vote.

No report was given at this time by the Emergency Management Committee.

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Stafford. Commissioner Ashe asked where did the 12th District rank in the 25 Districts for ambulance and fire calls? Director Cooper stated the 12th District would rank around #6 out of 25. Commissioner Bush thanked Director Cooper for his hard work and the work he does for the county. The laws and regulations generated by the State controlling the funding of WEMA and Fire Suppression are many, complex, and confusing. I guess, I have a question to you, has anybody raised these questions to you, as to whether or not you are satisfied, in fact, that we are funding your operation with funding your operation appropriately, satisfactory, and legally? Director Cooper asked have I been approached about that? Commissioner Bush asked, has anyone asked you the question? I ask that because the question has been asked of me. I know of the Mayor and I have asked it of the County Attorney. I am awaiting an answer from the County

Attorney. It has been over a month now since my question was raised and I think it would be most appropriate at the very least for yourself, the Mayor, and the County Attorney at some point in the very near future, have some sort of discussion to be satisfied that in fact what we are doing is legal. I have no dog in this hunt. We have to obey the laws and this question has been raised and so I need to raise it here in public to the appropriate authorities and I hope the answer is a resounding Yes and this can be put to bed forever. I formally request that the three (3) of you get together and review the various laws and regulations and document that in fact what we are doing and have been doing is in fact at the very least legal. Nevermind, you always need more money and you are clearly a priority in my mind. Since nobody has asked you specifically, that is my comment. Mr. Jennings if you have a date in mind by which this can be accomplished, I would appreciate it. Chairman Hutto stated he did not ignore his request as they talked about earlier with concern to Mr. Griffin. They are working and preparing pages as we talked about. They will have to be cleared through the Attorney's Office. I think we have everything you need there. We have looked at this many times and to my knowledge we are doing things correctly. I have letters from various sources to confirm that. I do want to put that in writing for whoever follows after us. Commissioner Bush asked do you have a date in which the Commissioners will receive this? Chairman Hutto stated as soon as I can get through with it. We have been working. You can come to my office and sit with me. I promise you I am busting my tail. We are working to get there. Rachel Warren, my Assistant, two days a weeks, has been pulling the files. It takes a while to go back and pull Resolutions and find minutes and get everything together. We have a lot of those documents in my office and you are welcome to walk down to my

office when this meeting is over and I'll show you where a lot of them are already compiled. I'm not lying to you. Commissioner Bush stated that has never been the question. My concern is that my request of the Attorney is now over a month old and it seems that is plenty of time, if in fact, what we are doing is perfectly within the limits of the laws, then a response seems to be readily straight forward. Chairman Hutto stated I can't speak for the Attorney. Commissioner Bush stated you and I have spoken about this already as well. Chairman Hutto stated this is a complex issue and going back through everything and digging through the records does take a while. County Attorney Jennings stated you asked me about this some time ago and I told you in my opinion this was legal. You asked me to go back and research and start all over, but my opinion is the same as it was then that it is legal. Chairman Hutto stated my deal is with you, I didn't know you were working with him too. Whatever I send you I will send to the County Attorney. We are working on the documents and I hope to have it soon. Commissioner Stafford stated she wanted to applaud Director Cooper for the phone app for WEMA and helped with tracking and following storms. Commissioner Joines asked what is Commissioner Bush talking about? He says we are doing something illegal and that perks up everybody's ears. Where are we possibly illegal? Commissioner Bush stated here in lines the surface of my subject. When the citizen has raised questions that we are doing something illegal, then we need to show how we are legal. I do not know, so I asked a question. I have not received an answer. Commissioner Joines asked County Attorney Jennings if I ask you a question for you legal opinion and you answer, isn't that your legal opinion. County Attorney Jennings stated I said a while ago that I think we are doing everything legally and that we have been all along for several years. The Auditors

apparently think we are. Commissioner Bush has asked me to go back and start over and research it all and I will, obviously I have not acted quickly enough. We sit here tonight, I think what we are doing is legal, if not I would tell you. Commissioner Joines stated I don't think this should be raised here, it gives the impression that we are doing something illegal. I think the question is unfair and it's a cheap shot. Commissioner Justice stated I don't know what the question was. If the Comptrollers Office has not found an audit finding, that shows we are not doing anything illegal. County Attorney Jennings stated this has to do with a lawsuit we lost back in 1995. Right after the law was changed how we fund this and have been funding it that way ever since. Commissioner Justice stated I assume this has to do with the fire taxing districts. County Attorney Jennings stated I don't mind going back and looking at it again. If it wasn't legal I would be the first one to tell you. If the Auditors haven't expressed an opinion on that every year and he looks at our books. Commissioner Justice stated that's why I'm asking the question since the Auditors look at our stuff ever year. Chairman Hutto stated without getting into all of it, we do have letters from the Attorney in Mt. Juliet, our Attorney, the Comptroller and that is what I'm putting together for him to confirm that. County Attorney Jennings stated I will be glad to get the information together. Commissioner McFarland stated what are we talking about? Are we talking about ambulance service, fire service, hazmat service or what? Are we talking about one particular thing in the department or all of it? County Attorney Jennings stated he would be glad to meet with Mayor Hutto, Director Joey and discuss everything and look over all the documents. Commissioner Bush stated it encompasses all of the above. It starts with Fire Suppression, then the creation of WEMA, all the activities of WEMA are involved. All that has been asked of me and all

that I have asked of us is that we confirm that what we are doing is correct and legal. With three (3) cities in the county it is not a straight forward process. This is not an issue of Audit, the Auditors job is not to pass on the legality job of anything we are doing. The Auditors job is to be sure we are following our own rules and the States rules with the presentation of the numbers. Not the fact that the numbers are legal, so while I appreciate that people point out that there are no audit findings, that is not the issue at hand. Commissioner Marlowe made a motion to call for question, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Emergency Management Director's Report _____

No report was given at this time by the Law Enforcement Committee.

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner McFarland. Commissioner Robinson complimented the Sheriff's Road Crew on the job that they do to help the Road Commission. Passed by unanimous voice vote.

Sheriff's Report Page _____

No report was given at this time by the Education Committee.

Director Donna L. Wright gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Marlowe. Commissioner Gentry asked is there a way to break out the ones who plan to go to College? Director Wright stated yes we do that already. Commissioner Stafford stated her and Commissioner Patton visited Watertown Elementary since they were talking about their being mold in the school; and it wasn't mold it was dirt and dust. Commissioner Stafford asked is Wilson County Schools operating legally? Director Wright stated as far as I know. Commissioner Bush stated I'm glad to hear you are operating legally. Is there a program in place if a student doesn't want to go to college? Director Wright stated there is. The State requires that in 8th grade you have to decide what career path you have planned. A lot of students don't know and they change their mind as they go through high school. Passed by unanimous voice vote.

Director of Schools Report Page _____

No report was given at this time by the Public Works Committee.

Commissioner Joines gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Agricultural Center Management Committee Report Page _____

No report was given at this time by the Animal Control Committee.

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

Commissioner Walker gave the Cable Television Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Cable Television Committee Report Page _____

No report was given at this time by the Development & Tourism Committee.

No report was given at this time by the Finance Committee.

No report was given at this time by the Health & Welfare Committee.

Commissioner Reich gave the Insurance Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Insurance Committee Report Page _____

No report was given at this time by the Judicial Committee.

No report was given at this time by the Planning & Zoning Committee.

No report was given at this time by the Recreation Committee.

No report was given at this time by the Rules Committee.

Commissioner Joines gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report stating a Debt Obligation showing the expenditures for Carroll Oakland was in the packet. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Commissioner Justice stated I received a copy of a letter today that I have never seen before. The question is do we have citizens that are not county employees or county employee dependents that are not on our insurance? Director Maynard stated no sir we do not. Unless there is something that I'm not thinking of. Commissioner Justice stated you can't think of anything off the top of your head? Director Maynard stated not

unless they are on COBRA. Let me back up a minute, if you are referring to people who work for the Library, JECDB, or E911. They pay in to participate in our plan. Commissioner Justice asked are they county employees? Director Maynard stated they are not county employees but they pay to participate in our plan. I apologize I didn't interpret it correctly. Commissioner Ashe stated the letter Commissioner Justice is referring too I saw for the first time tonight. I would like the Resolution we are voting on tonight to go back to Committee. Director Maynard stated he had no problem with that. I think the State has to be the one to tell us how much to move. I apologize again for that not popping to the front of my mind. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner Reich made a motion to pull Resolution 15-9-1 and send back to Insurance Committee, seconded by Commissioner McFarland.

Commissioner Justice read Resolution 15-9-2 to Approve and Accept the Bond of Wilson County Road Superintendent Stephen Murphy. Commissioner Stafford made a motion

that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Voting YES:	(22)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(3)	Patton, Muncher, Brown

Resolution 15-9-2 _____

Commissioner Justice read Resolution 15-9-3 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into Libraries. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Voting YES:	(22)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(3)	Patton, Muncher, Brown

Resolution 15-9-3 _____

Commissioner Justice read Resolution 15-9-4 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget

& Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into Audit Services. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Voting YES:	(22)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(3)	Patton, Muncher, Brown

Resolution 15-9-4 _____

Commissioner Justice read Resolution 15-9-5 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Voting YES:	(22)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(3)	Patton, Muncher, Brown

Resolution 15-9-5 _____

Commissioner Justice read Resolution 15-9-6 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation from the Stormwater Reserve Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Joines stated this should be out of the StormWater Fund, not Capital Projects. County Attorney Jennings stated he would get that corrected, it should be StormWater Fund. Passed by a roll call vote 21 for, 1 against, 0 not voting, and 3 absent.

Voting YES:	(21)	Siever, Bannach, Franklin, McFarland, Reich, Scruggs, Bush, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(1)	Barnard
ABSTAINING:	(0)	
ABSENT:	(3)	Patton, Muncher, Brown

Resolution 15-9-6 _____

Commissioner Justice read Resolution 15-9-7 to Transfer \$192,237.82 from the Employer Account of Wilson County Held by the Tennessee Consolidated Retirement System to the Employer Account of the Joint Economic Development Board to be Created & Maintained by the Tennessee Consolidated Retirement System Should the Joint Economic Development Board Pass a Resolution to Become a Participating Employer in the Tennessee Consolidated Retirement System. Commissioner Ashe made a motion to send back to Budget Committee, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Commissioner Justice read Resolution 15-9-8 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation into Tourism. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call 22 for, 0 against, 0 not voting, and 3 absent.

Voting YES:	(22)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(3)	Patton, Muncher, Brown

Resolution 15-9-8 _____

No New Business

Commissioner Reich made a motion to suspend the rules for Public Hearing, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Tom Brashears presented a Proposed Rezoning Application from Randall Williams to rezone the following property from (R-1) Residential to (A-1) Agricultural the property contains approximately 43 acres and is located at 371 Vesta Road being Parcel 12.00 on Wilson County Tax Map 142.

No one was present to speak for or against.

Commissioner McFarland made a motion to go back into regular session, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Commissioner McFarland made a motion to approve the Proposed Rezoning Application from Randall Williams to rezone the following property from (R-1) Residential to (A-1) Agricultural the property contains approximately 43 acres and is located at 371 Vesta Road being Parcel 12.00 on Wilson County Tax Map 142, seconded by Commissioner Glover. Commissioner McFarland asked isn't this unusual. Tom Brashears stated it is. Commissioner Robinson stated this is in her district and has had no one speak against it. Passed by unanimous voice vote.

Zoning Page _____

Old Business. Commissioner Joines asked about the light at Gladeville? It's gone through Road Commission and Planning Commission. Director Brashears stated it has been back and forth concerning the lighting bill for the project. City Director Jeff Baines has said the Hartmann Drive Intersection averages about \$200 a month. Chairman Hutto states that was the concern of the Road Commission because they pay \$570 a month already on other projects. Commissioner Joines asked aren't we on a time frame? Director Brashears stated the State knows we are working on this. Commissioner Joines stated we don't want to lose this Grant.

Commissioner Joines made a motion to suspend the rules, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Joines made a motion to approve the Contract for the traffic light at Gladeville, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Stafford made a motion to go back into regular session, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Commissioner Bannach made a motion to adjourn, seconded by Commissioner Reich. Passed by unanimous voice vote.



Wilson County EMA

Director's Report



October 19, 2015

Wilson County Commission

1. "Dispatch Report by District Summary" – September (Attached)
"Monthly Call Report" – September (Attached)

• Medical – 945	Up 4% from last year
• Fire – 45	Down 36% from last year
• Rescue – 266	Down 38% from last year
• Total Calls – 1,256 YTD – 10,981	Down 11% from last year

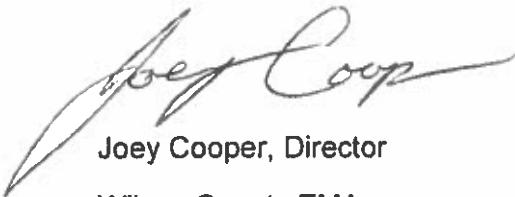
2. "Emergency Management Activities" – (Since last meeting)

- Professional Development Class
- TEMA Instructor Conference
- National Night Out in Lebanon
- Active Shooter Exercise in Mt. Juliet
- Water Rescue Team deployed to South Carolina

###

End of Report!!!

Questions???



Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 9/1/15

End: 9/30/15

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	16	148	1	0	0	14	1	8	61
2	8	162	2	0	0	5	2	2	26
3	34	324	3	3	4	18	3	8	60
4	49	311	4	3	6	17	4	16	121
5	24	218	5	2	5	26	5	11	91
6	23	240	6	2	2	25	6	15	115
7	40	265	7	2	3	20	7	10	80
8	34	208	8	4	6	18	8	15	94
9	29	309	9	2	5	24	9	2	35
10	31	290	10	1	1	6	10	3	39
11	40	313	11	0	0	11	11	7	46
12	28	251	12	1	6	16	12	14	122
13	27	299	13	4	8	37	13	18	152
14	46	327	14	3	3	24	14	24	169
15	27	283	15	2	5	34	15	11	129
16	34	374	16	0	0	11	16	6	95
17	63	497	17	0	0	7	17	9	95
18	17	240	18	4	6	23	18	6	89
19	43	499	19	1	1	4	19	4	58
20	83	840	20	1	2	4	20	9	84
21	88	640	21	4	7	18	21	13	133
22	25	248	22	2	2	12	22	16	87
23	29	305	23	1	5	5	23	8	50
24	54	426	24	0	0	1	24	8	56
25	53	384	25	3	4	8	25	23	111
Total	945	6468	Total	45	81	318	Total	266	1739

Total for All	1256
Prior Month Year To Date	9725
Year to Date	10981

2015 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	924	882	879	935	928	953	933	1000	945				8379
Fire	42	53	54	52	41	36	33	37	45				393
Rescue	258	257	246	233	250	240	240	219	266				2209
Total	1224	1192	1179	1220	1219	1229	1206	1256	1256	0	0	0	10981

Ambulance Runs By Station

St. 1	232	220	211	235	218	231	243	293	247				2130
St. 2	21	25	33	53	35	28	38	38	28				299
St. 3	82	95	101	86	87	84	86	93	101				815
St. 4	77	84	80	83	66	69	74	76	81				690
St. 5	68	54	62	75	71	73	59	62	73				597
St. 6	71	69	59	62	78	85	72	73	80				649
St. 7	6	15	9	9	15	8	12	7	9				90
St. 8	32	24	32	22	32	29	27	26	25				249
St. 9	213	189	195	211	215	215	207	219	195				1859
St. 10	122	107	97	99	111	131	115	113	106				1001
Total	924	882	879	935	928	953	933	1000	945	0	0	0	8379

County/City Limits Breakdown (Ambulance)

County	371	333	337	348	376	357	324	379	399				3224
Lebanon	375	362	356	399	380	399	418	436	382				3507
Mt. Juliet	167	168	175	159	155	181	174	179	156				1514
W-town	11	19	11	29	17	16	17	6	8				134
Total	924	882	879	935	928	953	933	1000	945	0	0	0	8379

Fire Runs By Station

St. 1	5	5	5	7	5	6	2	1	6				42
St. 2	1	0	4	4	1	0	0	4	2				16
St. 3	7	9	9	5	4	4	3	4	7				52
St. 4	8	4	7	4	8	5	11	6	9				62
St. 5	8	11	8	10	8	7	7	6	8				73
St. 6	3	10	5	6	6	4	2	7	7				50
St. 7	2	2	1	2	1	0	1	0	0				9
St. 8	3	4	6	6	3	6	4	4	3				39
St. 9	5	8	9	8	5	4	3	5	3				50
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	42	53	54	52	41	36	33	37	45	0	0	0	393

County/City Limits Breakdown (FIRE)

County	37	43	48	47	38	34	30	32	40				349
Lebanon	2	3	0	1	2	0	0	1	2				11
Mt. Juliet	2	7	6	4	1	0	3	3	3				29
W-town	1	0	0	0	0	2	0	1	0				4
Total	42	53	54	52	41	36	33	37	45	0	0	0	393

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
--	------	------	-------	-------	-----	------	------	------	-------	------	------	------	-------

St. 1	47	44	40	42	41	39	46	48	50				397
St. 2	0	1	1	0	1	0	3	1	0				7
St. 3	30	35	39	25	35	36	32	24	51				307
St. 4	45	50	39	47	40	35	33	38	41				368
St. 5	44	37	34	46	36	31	39	42	46				355
St. 6	22	30	24	19	31	32	25	27	25				235
St. 7	4	12	6	6	11	2	9	3	4				57
St. 8	14	11	21	11	13	15	13	7	11				116
St. 9	52	37	42	37	42	50	40	29	38				367
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	258	257	246	233	250	240	240	219	266	0	0	0	2209

County/City Limits Breakdown (RESCUE)

County	183	183	164	151	180	156	161	149	178				1505
Lebanon	57	52	57	54	52	65	55	51	59				502
Mt. Juliet	18	22	25	27	18	19	24	19	29				201
W-town	0	0	0	1	0	0	0	0	0				1
Total	258	257	246	233	250	240	240	219	266	0	0	0	2209

Total Runs Per Station

St. 1	284	269	256	284	264	276	291	342	303	0	0	0	2569
St. 2	22	26	38	57	37	28	41	43	30	0	0	0	322
St. 3	119	139	149	116	126	124	121	121	159	0	0	0	1174
St. 4	130	138	126	134	114	109	118	120	131	0	0	0	1120
St. 5	120	102	104	131	115	111	105	110	127	0	0	0	1025
St. 6	96	109	88	87	115	121	99	107	112	0	0	0	934
St. 7	12	29	16	17	27	10	22	10	13	0	0	0	156
St. 8	49	39	59	39	48	50	44	37	39	0	0	0	404
St. 9	270	234	246	256	262	269	250	253	236	0	0	0	2276
St. 10	122	107	97	99	111	131	115	113	106	0	0	0	1001
Total	1224	1192	1179	1220	1219	1229	1206	1256	1256	0	0	0	10981

Yearly Calls (All)

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020							



ROBERT BRYAN, SHERIFF
WILSON COUNTY SHERIFF'S DEPARTMENT

105 East High Street - Lebanon, Tennessee 37087

Office (615) 444-1412 - Fax (615) 444-9276

To: Wilson County Court
From: Robert Bryan, Sheriff
Date: September 1-30, 2015

Activity Report

	<u>Aug 2015</u>	<u>Sept 2015</u>
Calls Investigated by Sheriff's Department	2816	2657
Auto Accident Calls Answered	163	182
Total Booked Through Jail	497	492
Highest Daily Inmate Population (458 Bed Facility)	331	338
Average State Prison Inmates	123	128
State Warrants Received	957	866
Arrests on State Warrants	947	888
Civil Warrants Received	1687	1479
Civil Warrants Served	1541	1443
Felony Cases Investigated	90	72
Juvenile Complaints Filed	250	258
Domestic Violence	68	57
Reserve Volunteer Hours	251	160.8
SCAN Volunteer Hours	718	735.75
K9 SAR Volunteer Hours	88	96
Mounted Search & Rescue Volunteer Hours	39	74.75
 <u>Facility Security Scan (Magnetometer):</u>		
Criminal Justice Complex	12516	12741
Judicial Center	5185	5458

Misc Community Projects: Boxwell Reservation, Wilson County Archives, Tyree Access Boat ramp, Lake Haven boat ramp, Cairo Bend boat ramp, Mid Cumberland food drive, Wilson boat ramp, Mt. Juliet Ballpark, Wilson County Court House, JC Hellum Funeral Home, Josephs Storehouse, Mt. Juliet Pow Wow, Cumberland University, Wilson County Community Help Center

Roads Worked: Maple Hill Rd, Lebanon Rd, Carver Lane, Old Hunters Point Pike, Hartsville Pike, Division St, Oak Grove Ext, Coles Ferry, Baird Ln, Benders Ferry Rd, Cairo Bend Rd, Beasley Bend Rd, Stewarts Ferry Pk, S Mt. Juliet Rd, Old Trammell Rd, Beckwith Rd, Woods Ferry Rd, Bloodworth Rd, E Main St, Patton Hollow Rd, Road Rd, Old Statesville Rd

A handwritten signature in cursive script that reads "Robert C. Bryan".
Robert Bryan, Sheriff

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 10/05/2015
TIME: 09:57:04AM

Page 1 of 1

Male Inmates White: 190	Female Inmates White: 55	% Males: 79.64
Male Inmates Black: 75	Female Inmates Black: 13	% Females: 20.36
Male Inmates Other: 1	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 73.35
Total Male Inmates: 266	Total Female Inmates: 68	% Black: 26.35
		% Other: 0.30

Total Inmates: 334

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.16
Between 13 and 15:	0	Average Female Age: 32.18
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	2	Average Age: 34
Between 19 and 21:	25	Average White Age: 34.19
Between 22 and 25:	57	Average Black Age: 32.58
Between 26 and 30:	62	Average Other Age: 30.00
Between 31 and 35:	54	
Between 36 and 40:	54	Total Inmate Days In Jail: 48,250
Between 41 and 50:	56	Average Days In Jail: 144.46
Between 51 and 60:	21	Total Inmate Bond Amount: \$ 9,380,320.00
Between 61 and 70:	3	Average Inmate Bond Amount: 56,507.95
71 and Over:	0	
On Suicide Watch: 0	%	Total Inmate That Have Been In Jail Prior: 292
Mental Illness: 39	12.00	Average Number Of Priors: 7.62
Sex Offenders: 15		% Priors To Total Count: 87.43
With Holds: 68	20.00	Total Charges Against Inmates: 1,217
Military Service: 56		Charged As Misdemeanant: 112
On Special Diets: 67	20.00	Charged As Felon: 222
Foreign Born: 9		On Temporary Release: 0
Weekenders: 0		On School Release: 0
On Work Release: 0		
Violent: 1	0.00	
Sentenced: 165	49.00	Average Days Of Sentence In Days: 1,335.00
Not Sentenced: 169	51.00	
Past Sentence Time: 2		
Trustees: 56	0.00	
On Medications: 0	0.00	Average Meds Per Inmate Who Are On Meds: 0.00

WILSON COUNTY SHERIFFS OFFICE

DEPARTMENT STATISTICS

DATE: 10/05/2015
TIME: 09:57:50AM

Report Dates From: 9/1/2015 Thru: 9/30/2015

Page 1 of 1

UCR / IBRS Statistics

DATE: 10/05/2015
TIME: 09:57:50AM

Page 1 of 1

IBR Code	IBRS Group Description	Reported During Date Range	Arrested During Date Range	Cleared During Date Range
23H	ALL OTHER LARCENY	32	15	13
90Z	ALL OTHER OFFENSES	293	155	148
200	ARSON	1	0	0
13A	ASSAULT AGGRAVATED	7	5	6
13B	ASSAULT SIMPLE	27	13	13
220	BURGLARY/BREAKING AND ENTERING	27	3	3
250	COUNTERFEITING/FORGERY	5	4	3
90C	DISORDERLY CONDUCT	7	11	11
90D	DRIVING UNDER THE INFLUENCE	9	9	9
35B	DRUG EQUIPMENT VIOLATIONS	10	11	6
35A	DRUG/NARCOTICS VIOLATIONS	21	22	33
90E	DRUNKENNESS	11	11	11
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAM	16	1	1
90F	FAMILY OFFENSE, NONVIOLENT	48	18	18
26C	IMPERSONATION	6	1	1
13C	INTIMIDATION	7	2	2
240	MOTOR VEHICLE THEFT	14	2	2
120	ROBBERY	1	0	0
90I	RUNAWAY	1	0	0
23C	SHOPLIFTING	1	0	1
13D	STALKING	1	1	1
23D	THEFT FROM BUILDING	9	0	1
23F	THEFT FROM MOTOR VEHICLE	16	2	2
90J	TRESPASS OF REAL PROPERTY	6	0	0
290	VANDALISM	30	5	2
520	WEAPON LAW VIOLATION	2	2	0
		608	293	287

Total Reported Incidents Involving Domestic Violence: 19

Report_DeptStats

621

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 8, 2015 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Annette Stafford, Terry Scruggs, Chad Barnard, Sonja Robinson and Jeff Joines, being all the members of the Committee with the exception of Commissioner Becky Siever, who was absent. Also present was Deputy Director of Schools Mickey Hall, County Commissioners Gary Keith, Diane Weathers, Joy Bishop, John Gentry, Election Coordinator Phillip Warren, School Board Member Bill Robinson and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order and determined that a quorum was present.

Motion to approve the minutes of the August 13, 2015 meeting as printed was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried unanimously.

Chairman Stafford recognized Deputy Director of Schools Mickey Hall to present budget amendments. The first amendment presented was General Purpose School Fund budget amendment 2016-01. This amendment is to cover the new compensation for Board members. Motion to recommend this to the Budget Committee was made by Commissioner Scruggs, seconded by Commissioner Robinson and failed by vote of 3 for, 2 against (Commissioners McFarland and Barnard) and 2 absent (Commissioners Siever and Joines).

Deputy Director of Schools Mickey Hall presented General Purpose School Fund budget amendment 2016-02 to cover the costs to buy a house and five additional acres behind Tuckers Crossroads Elementary. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Joines and carried by a vote of 6 for with 1 absent.

Deputy Director of Schools Mickey Hall presented General Purpose School Fund budget amendment 2016-03. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Joines, seconded by Commissioner Robinson and carried by a vote of 6 for with 1 absent.

Mickey Hall presented General Purpose School Fund budget amendment 2016-04. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Joines and carried by vote of 6 for with 1 absent.

The Committee discussed, and asked Mickey Hall questions, about the three new school sites selected by the School Board. Sketch drawings of the sites were presented.

Commissioner Gary Keith addressed the Committee. He discussed the Public Works Committee meeting held Tuesday night and the need for a new home for the Election Commission to store their voting machines and other equipment. After the meeting, several Commissioners asked "Why can't the Election Commission stay where they are?". The cost of a new building for them would be at a minimum of \$500,000 to \$800,000 because of the amount of space needed. Commissioner Keith would like to take a resolution to the County Commission asking that the two gyms at the old Lebanon High School be used as a permanent home for the Election Commission.

The Wilson County Commission has previously approved millions of dollars for the renovation of the old Lebanon High School. This would be a good investment of taxpayer money to store the Election Commission equipment. He would like to send a resolution to the County Commission requesting the Board of Education to allow this use. After some discussion, motion to ask the School Board, Director Wright and the school system to do this was made by Commissioner McFarland, seconded by Commissioner Joines. As discussion, Commissioner Joines noted that this would be a good time for the Board of Education and County Commission to work together. Mickey Hall advised that the request will be taken to the Board of Education. Commissioner Joines expressed his hope that something can be worked out. The motion then carried by vote of 6 for with 1 absent.

The Committee then returned to a discussion of General Purpose School Fund budget amendment 2016-01. Motion to reconsider the previous action on this amendment was made by Chairman Stafford, seconded by Commissioner Joines and carried by vote of 4 for with Commissioners Barnard and McFarland voting "no" with Commissioner Siever being absent.

Motion to recommend General Purpose School Fund budget amendment 2016-01 to the Budget Committee was made by Commissioner Robinson, seconded by Commissioner Joines and carried by vote of 4 for with Commissioners Barnard and McFarland voting "no" and Commissioner Siever being absent.

Commissioner McFarland asked Mickey Hall several questions about the Adult Learning Center and the number of computers there. Deputy Director Hall promised to check into his questions. A brief discussion was held.

Commissioner Joines reported that he had returned from the Taste of Wilson County event on the Square and it appears that Director of Schools Dr. Donna Wright had the longest line where she was cooking. It appears she is cooking steak and ribs.

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Commissioner McFarland, the Committee voted unanimously to adjourn.

SECRETARY



County Commission Report
Dr. Donna L. Wright, Director of Schools
October 19, 2015

The Wilson County Board of Education met in regular session on October 5, 2015 at 6:00 p.m. and took action on the following items:

- Approved Recommended Changes on Second Reading to Board Policy 6.401, Student Surveys, Analyses, and Evaluations
- Approved Recommended Changes on Second Reading to Board Policy 4.600 Grading System
- Approved Recommended Changes on First Reading to Board Policy 6.405 Medicines/Individual Health Care Plans
- Approved Recommended Changes on First Reading to Board Policy 6.600, Student Records
- Approved Recommended Changes on First Reading to Board Policy 6.502, Foreign Exchange Students
- Denied Donation of Equipment from Wilson County Schools to Lebanon Special District
- Approved Fixed Assets Surplus List 2015-2016
- Approved Fixed Asset Missing List for the 2014-15 School Year
- Approved Request to Purchase Additional Food Service Vehicles
- Approved Pharmacy Benefit Manager Bid
- Approved Amended Plan Changes
- Approved Proposed Administrative Pay Plan
- Approved Budget Amendment 2016-01, Board Compensation
- Approved Budget Amendment 2016-02, Additional Land Purchase, Tuckers Crossroads Elementary
- Approved Budget Amendment 2016-03, Painting the Interior of Building A at Watertown Elementary
- Approved Budget Amendment 2016-04, Earnest Money for Future Buildings
- Approved Land Contracts for Elementary and Middle School
- Accepted a Report from County Attorney, Mike Jennings
- Accepted a Report from Director of Schools, Dr. Donna Wright

Copies of the minutes for the August 31, 2015 regular Board of Education meeting, the agenda and supporting documentation for the October 5, 2015 Board of Education meeting can be found at:

<http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332>

All Wilson County Schools' Board Policies may be found at:

<https://sites.google.com/a/wilsonk12tn.us/board-policies/>

Board of Education Meetings are live streamed and can be found on YouTube.com.

The first nine weeks of the 2015-16 school year ended on October 2 and report cards are scheduled to be distributed on October 22. Students were on Fall Break October 5-16, however due to State funds no longer being available for intersession; we were not able to offer intersession the first week of Fall Break. This is something we might need to address in developing future calendars supporting a two-week Fall Break.

Below is a list of the 2016 Graduation Ceremony dates. It is becoming more difficult to find venues that are able to accommodate our growing number of graduates and their guests. Please mark your calendars and attend the Graduation Ceremony of your choice.

School	Date	Time	Location
Adult High School	Friday, June 3, 2016	6:00 p.m.	College Hills Church of Christ
Adult Learning Center (GED)	Friday, May 27,	7:00 p.m.	Fairview Church, Lebanon
Lebanon High School	Saturday, May 21, 2016	10:00 a.m.	Lebanon High School
Mt. Juliet High School	Monday, May 16, 2016	7:00 p.m.	MTSU Murphy Center
TVOLS	Friday, May 20, 2016	TBD	Five Oaks
Watertown High School	Thursday, May 19, 2016	6:00 p.m.	Watertown High School
Wilson Central High	Sunday, May 15, 2015	3:00 p.m.	MTSU Murphy Center

The Board of Education, at their August 31st meeting, awarded tenure to thirty-eight teachers in the Wilson County School System. You are cordially invited to attend the Tenure Pinning Ceremony on Monday, December 7 at 5:00 p.m. in the conference rooms at the Wilson County Board of Education.

You are cordially invited to attend an Open House for the new Carroll-Oakland Addition on Sunday, November 8 at 2:00 p.m. The support of the County Commission for the building programs in the Wilson County School System is very much appreciated and noted. I would like to take this opportunity to publically thank each and every one of you for your dedication in providing the educational needs of the students in the Wilson County School System by funding our building programs.

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on November 2 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon. The Board of Education will hold a Work Session prior to their 6:00 p.m. Regular Board Meeting on November 2, 2015 to discuss land options for a new high school site.

Respectfully Submitted,
Dr. Donna L. Wright
Director of Schools



Wilson County Schools
Commission Report

September 2015

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
GENERAL FUND			
REVENUE			
40110	CURRENT PROPERTY TAX	\$165.84	\$33,269,042.16
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$319,570.77	\$487,136.23
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$0.00	\$8,652.00
40130	CLERK & MASTER COLLECTIONS-PY	\$0.00	\$361,790.00
40140	INTEREST AND PENALTY	\$17,169.38	\$125,567.62
40210	LOCAL OPTION SALES TAX	\$2,109,725.45	\$9,345,717.55
40275	LOCAL OPTION MIXED DRINK TAX	\$98,715.80	\$51,284.20
40320	BANK EXCISE TAX	\$0.00	\$134,624.00
40350	INTERSTATE TELECOMMUNICATION T	\$1,308.53	\$4,066.47
41110	MARRIAGE LICENSES	\$2,279.98	\$4,134.02
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$18,343.10	\$82,656.90
43990	OTHER CHARGES FOR SERVICES	\$36,386.75	\$57,813.25
44146	E-RATE	\$0.00	\$55,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44630	SALE OF EQUIPMENT	\$0.00	\$0.00
44640	SALE OF PROPERTY	\$0.00	\$0.00
44660	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44670	CONTRIBUTIONS AND GIFTS	\$217.00	\$119,005.00
44990	OTHER LOCAL REVENUES	\$12,545.86	\$287,454.14
46511	BASIC EDUCATION PROGRAM	\$13,517,600.00	\$54,130,400.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$0.00	\$865,778.00
46560	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$130,000.00
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$408,463.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$13,642.15	\$202,107.85
47143	IDEA	\$0.00	\$472,000.00
47146	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$24,874.88	\$375,125.12
47640	ROTC REIMBURSEMENT	\$38,954.50	\$151,045.50
49800	TRANSFERS IN	\$0.00	\$1,017,000.00
Total Revenues and Other Sources:		\$16,211,499.99	\$102,152,663.01



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
100 GENERAL FUND			
7100 INSTRUCTION			
71100	REGULAR INSTRUCTION	\$10,352,126.43	\$51,337,690.57
71160	ALTERNATIVE INSTRUCTION	\$106,855.95	\$728,809.05
71200	SPECIAL EDUCATION INSTRUCTION	\$1,554,847.89	\$8,027,085.11
71300	VOCATIONAL EDUCATION INSTR	\$659,282.92	\$3,592,746.08
72110	ATTENDANCE	\$44,219.59	\$141,662.41
72120	HEALTH SERVICES	\$227,005.66	\$1,239,537.34
72130	OTHER STUDENT SUPPORT	\$358,563.17	\$1,996,410.83
72210	INSTRUCTION SUPPORT	\$2,919,553.78	\$3,785,722.22
72216	ALTERNATIVE SUPPORT	\$38,487.09	\$129,833.91
72220	SPECIAL EDUCATION SUPPORT	\$271,443.88	\$1,225,228.12
72230	VOCATIONAL SUPPORT	\$28,451.27	\$92,540.73
72310	BOARD OF EDUCATION	\$808,118.12	\$969,489.88
72320	OFFICE OF SUPERINTENDENT	\$94,615.45	\$266,065.55
72410	OFFICE OF PRINCIPAL	\$1,836,474.24	\$7,109,185.76
72610	FISCAL SERVICES	\$109,811.79	\$391,648.21
72620	HUMAN RESOURCES	\$121,277.53	\$392,515.47
72610	OPERATION OF PLANT	\$5,214,806.30	\$3,951,187.70
72620	MAINTENANCE OF PLANT	\$981,971.80	\$1,211,891.20
72710	TRANSPORTATION	\$1,216,955.36	\$6,857,476.64
72810	CENTRAL AND OTHER	\$58,809.32	\$194,928.68
73300	COMMUNITY SERVICES	\$175,034.83	\$703,338.17
73400	EARLY CHILDHOOD EDUCATION	\$161,152.03	\$931,627.97
76100	REGULAR CAPITAL OUTLAY	\$87,661.65	\$12,338.35
82130	PRINCIPAL EDUCATION DEBT SERVI	\$0.00	\$1,095,000.00
82230	INTEREST EDUCATION DEBT SERVIC	\$0.00	\$224,870.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$27,437,126.06	\$96,608,930.95



Wilson County Schools Commission Report

Fiscal Year: 2016, Period: 3

GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,700,350.58
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**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
40000 REVENUE			
43990	OTHER CHARGES FOR SERVICES	\$740.00	\$16,260.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$75,910.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$24,774.60	\$188,569.40
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$399,558.31	\$1,269,794.69
47143	IDEA	\$449,732.83	\$3,390,493.17
47145	IDEA - PRESCHOOL	\$3,296.75	\$42,333.25
47146	ENGLISH LANGUAGE TITLE III	\$5,912.05	\$59,833.36
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$110,728.00
47189	NCLB TEACHER TRAINING	\$47,935.55	\$389,065.45
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$98,296.00
49800	TRANSFERS IN	\$57,114.58	\$142,276.42
Total Revenues and Other Sources:		\$989,064.67	\$6,781,569.74



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
102 SCHOOL FEDERAL PROJECTS			
Expenditures			
71100	REGULAR INSTRUCTION	\$176,738.68	\$1,080,741.21
71200	SPECIAL EDUCATION INSTRUCTION	\$468,149.40	\$3,214,376.20
71300	VOCATIONAL EDUCATION INSTR	\$13,467.86	\$144,942.14
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$1,576.00	\$0.00
72130	OTHER STUDENT SUPPORT	\$20,556.52	\$476,025.30
72210	INSTRUCTION SUPPORT	\$229,842.81	\$513,674.89
72220	SPECIAL EDUCATION SUPPORT	\$25,168.65	\$172,187.75
72230	VOCATIONAL SUPPORT	\$0.00	\$0.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$134.85	\$12,901.15
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$57,114.58	\$158,026.42
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$992,749.35	\$5,772,875.06



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3



39000	UNDESIGNATED FUND BALANCE	\$0.00
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0.00

12345678910111213141516171819202122232425262728293031323334353637383940414243444546474849505152535455565758596061626364656667686970717273747576777879808182838485868788899091929394959697989910010110210310410510610710810911011111211311411511611711811912012112212312412512612712812913013113213313413513613713813914014114214314414514614714814915015115215315415515615715815916016116216316416516616716816917017117217317417517617717817918018118218318418518618718818919019119219319419519619719819920020120220320420520620720820921021121221321421521621721821922022122222322422522622722822923023123223323423523623723823924024124224324424524624724824925025125225325425525625725825926026126226326426526626726826927027127227327427527627727827928028128228328428528628728828929029129229329429529629729829930030130230330430530630730830931031131231331431531631731831932032132232332432532632732832933033133233333433533633733833934034134234334434534634734834935035135235335435535635735835936036136236336436536636736836937037137237337437537637737837938038138238338438538638738838939039139239339439539639739839940040140240340440540640740840941041141241341441541641741841942042142242342442542642742842943043143243343443543643743843944044144244344444544644744844945045145245345445545645745845946046146246346446546646746846947047147247347447547647747847948048148248348448548648748848949049149249349449549649749849950050150250350450550650750850951051151251351451551651751851952052152252352452552652752852953053153253353453553653753853954054154254354454554654754854955055155255355455555655755855956056156256356456556656756856957057157257357457557657757857958058158258358458558658758858959059159259359459559659759859960060160260360460560660760860961061161261361461561661761861962062162262362462562662762862963063163263363463563663763863964064164264364464564664764864965065165265365465565665765865966066166266366466566666766866967067167267367467567667767867968068168268368468568668768868969069169269369469569669769869970070170270370470570670770870971071171271371471571671771871972072172272372472572672772872973073173273373473573673773873974074174274374474574674774874975075175275375475575675775875976076176276376476576676776876977077177277377477577677777877978078178278378478578678778878979079179279379479579679779879980080180280380480580680780880981081181281381481581681781881982082182282382482582682782882983083183283383483583683783883984084184284384484584684784884985085185285385485585685785885986086186286386486586686786886987087187287387487587687787887988088188288388488588688788888989089189289389489589689789889990090190290390490590690790890991091191291391491591691791891992092192292392492592692792892993093193293393493593693793893994094194294394494594694794894995095195295395495595695795895996096196296396496596696796896997097197297397497597697797897998098198298398498598698798898999099199299399499599699799899910001001100210031004100510061007100810091010101110121013101410151016101710181019102010211022102310241025102610271028102910301031103210331034103510361037103810391040104110421043104410451046104710481049105010511052105310541055105610571058105910601061106210631064106510661067106810691070107110721073107410751076107710781079108010811082108310841085108610871088108910901091109210931094109510961097109810991100110111021103110411051106110711081109111011111112111311141115111611171118111911201121112211231124112511261127112811291130113111321133113411351136113711381139114011411142114311441145114611471148114911501151115211531154115511561157115811591160116111621163116411651166116711681169117011711172117311741175117611771178117911801181118211831184118511861187118811891190119111921193119411951196119711981199120012011202120312041205120612071208120912101211121212131214121512161217121812191220122112221223122412251226122712281229123012311232123312341235123612371238123912401241124212431244124512461247124812491250125112521253125412551256125712581259126012611262126312641265126612671268126912701271127212731274127512761277127812791280128112821283128412851286128712881289129012911292129312941295129612971298129913001301130213031304130513061307130813091310131113121313131413151316131713181319132013211322132313241325132613271328132913301331133213331334133513361337133813391340134113421343134413451346134713481349135013511352135313541355135613571358135913601361136213631364136513661367136813691370137113721373137413751376137713781379138013811382138313841385138613871388138913901391139213931394139513961397139813991400140114021403140414051406140714081409141014111412141314141415141614171418141914201421142214231424142514261427142814291430143114321433143414351436143714381439144014411442144314441445144614471448144914501451145214531454145514561457145814591460146114621463146414651466146714681469147014711472147314741475147614771478147914801481148214831484148514861487148814891490149114921493149414951496149714981499150015011502150315041505150615071508150915101511151215131514151515161517151815191520152115221523152415251526152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72778277927802781278227832784278527862787278827892790279127922793279427952796279727982799280028012802280328042805280628072808280928102811281228132814281528162817281828192820282128222823282428252826282728282829283028312832283328342835283628372838283928402841284228432844284528462847284828492850285128522853285428552856285728582859286028612862286328642865286628672868286928702871287228732874287528762877287828792880288128822883288428852886288728882889289028912892289328942895289628972898289929002901290229032904290529062907290829092910291129122913291429152916291729182919292029212922292329242925292629272928292929302931293229332934293529362937293829392940294129422943294429452946294729482949295029512952295329542955295629572958295929602961296229632964296529662967296829692970297129722973297429752976297729782979298029812982298329842985298629872988298929902991299229932994299529962997299829993000300130023003300430053006300730083009301030113012301330143015301630173018301930203021302230233024302530263027302830293030303130323033303430353036303730383039304030413042304330443045304630473048304930503051305230533054305530563057305830593060306130623063306430653066306730683069307030713072307330743075307630773078307930803081308230833084308530863087308830893090309130923093309430953096309730983099310031013102310331043105310631073108310931103111311231133114311531163117311831193120312131223123312431253126312731283129313031313132313331343135313631373138313931403141314231433144314531463147314831493150315131523153315431553156315731583159316031613162316331643165316631673168316931703171317231733174317531763177317831793180318131823183318431853186318731883189319031913192319331943195319631973198319932003201320232033204320532063207320832093210321132123213321432153216321732183219322032213222322332234322532263227322832293230323132323233323432353236323732383239324032413242324332443245324632473248324932503251325232533254325532563257325832593260326132623263326432653266326732683269327032713272327332743275327632773278327932803281328232833284328532863287328832893290329132923293329432953296



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
440 CENTRAL CAFETERIA FUND			
44000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$136,216.57	\$1,363,783.43
43522	LUNCH PAYMENTS-ADULTS	\$10,656.70	\$109,343.30
43523	INCOME FROM BREAKFAST	\$15,061.75	\$134,938.25
43525	A LA CARTE SALES	\$210,447.30	\$1,319,552.70
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$19.87	\$4,980.13
44170	MISCELLANEOUS REFUNDS	\$5,999.00	\$44,001.00
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$0.00	\$2,000,000.00
47112	USDA COMMODITIES	\$0.00	\$460,000.00
47113	BREAKFAST	\$0.00	\$500,000.00
47114	USDA - OTHER	\$0.00	\$0.00
Total Revenues and Other Sources:		\$378,401.19	\$6,006,598.81



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
73100 CENTRAL OPERATING FUND		
Expenditure		
73100 FOOD SERVICE	\$1,455,738.93	\$5,029,261.07
Total Expenditures and Other Uses:	\$1,455,738.93	\$5,029,261.07



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$3,345,472.65
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**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM			
40000 REVENUE			
43617	TUITION - OTHER	\$765,752.20	\$2,975,027.80
Total Revenues and Other Sources:		\$765,752.20	\$2,975,027.80



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
73300 EXTENDED SCHOOL PROGRAM			
73300 COMMUNITY SERVICES		\$780,297.75	\$2,980,482.25
Total Expenditures and Other Uses:		\$780,297.75	\$2,980,482.25



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

UNDESIGNATED FUND BALANCE

39000

UNDESIGNATED FUND BALANCE

\$462,414.77



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS		
40000 REVENUE		
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$90,649.69
46630	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$0.00

Total Revenues and Other Sources:

\$90,649.69

*** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

		YTD ACTUAL
177 EDUCATION CAPITAL PROJECTS		
Expenditures		
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$27,285.76
91300	EDUCATION CAPITAL OUTLAY	\$0.00
Total Expenditures and Other Uses:		\$27,285.76

*** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE		Revenue
40000 REVENUE		
43101	SELF INSURANCE PREMIUMS	\$46,258.72
43990	OTHER CHARGES FOR SERVICES	-\$1,196.53
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$45,062.19

*** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

72810 CENTRAL AND OTHER

\$2,776,820.59

Total Expenditures and Other Uses:

\$2,776,820.59

*** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 3

28 EMPLOYER HEALTH INSURANCE

39000 UNDESIGNATED FUND BALANCE

\$13,340,425.58

PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 6, 2015 at 5:30 p.m. at the old Lebanon High School in Lebanon, Tennessee. Those members present Commissioners Gary Keith, Dan Walker, Cindy Brown, Diane Weathers, Sara Patton and Wendell Marlowe, being all the members of the Committee with the exception of Commissioner Adam Bannach, who was absent. Also present was County Mayor Randall Hutto, Lebanon City Mayor Philip Craighead, County Commissioners John Gentry, Joy Bishop, Jerry McFarland and Annette Stafford, Election Coordinator Phillip Warren, Election Committee members Don Simpson, Ronnie Kelley and Chairman Sherry Orange, Finance Director Aaron Maynard, and County Attorney Michael R. Jennings.

Chairman Keith called the meeting to order and determined that a quorum was present.

The minutes of the August 18, 2015 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Walker, seconded by Commissioner Patton and carried unanimously.

Lebanon City Mayor Philip Craighead addressed the Committee about the handout distributed entitled "Wilson County Tourism Development PILOT". He explained that he had spent the last four months meeting with the other Mayors of the municipalities and County Mayor Hutto and this proposal has been fine-tuned from those meetings. He advised that this proposal won't help Watertown as much, but appreciated the comments of Mayor Jennings that whatever is good for the rest of the county, Watertown supports. He explained that each city already has a development board in place with Wilson County.

The proposal includes allowing each government to set aside 250 acres of undeveloped land, which can be divided into as many as five (5) different districts. The tax dollars from the new growth area will go into an account to be used for tourism. It is not to supplement recreational budgets of any other governmental bodies. If one new hotel is constructed in one of these districts, that hotel/motel tax would go into this fund. This does not prohibit any city, or Wilson County, from putting in more dollars into this fund. Mayor Craighead believes this is a better way to invest our dollars than how we are doing things now. There is already an annual audit and there would be an annual report to Wilson County and each of the cities. Mayor Craighead advised that this would be an Interlocal Agreement, not a TIF.

At the conclusion of his presentation, Mayor Craighead advised that he had to leave to attend a Lebanon City Council meeting.

Chairman Keith informed the Committee that we are about to close on the sale of the Water Department building. We have to make a decision as to what we are going to do with the records that are being stored there, for many of our department heads. Commissioner Marlowe asked "What are our options?".

Chairman Keith advised that the Baptist Association building down from the Courthouse had been priced at \$300,000. It has been appraised at \$300,000. They have advised that they will take \$290,000 if they can keep one or two offices for use until their new building is completed, which should approximately be ten (10) months.

Mayor Hutto advised that the maintenance department needs a building, since they are using the old Water Authority property to store many of their items. They can build a small building on this property and have a permanent place for storage. The estimated cost is \$100,000 for a building approximately 30 feet by 30 feet. Mayor Hutto stated, in response to questions about the cost, that compliance with Lebanon City codes is one reason for the increased cost.

Mayor Hutto also advised that the building we will get on Greenwood Street when the school system takes possession of the old Lebanon High School will be available for sale. It contains approximately 3,000 square feet. We thought we would get the building across from Sonic on West Main Street, but it is actually owned by Dugdale Properties and is being leased to the school system.

The building for maintenance will require a fence to enclose that portion of the property. Robert Baines has obtained an estimate of \$9,800 for the fence. He would move his portable building from the Water Authority property and a platform would be constructed for another building. Mayor Hutto advised that the Baptist Association building could also be used for an IT Center to consolidate all our efforts in that area.

Mayor Hutto advised that the appraisal on the Baptist Association building had been completed by Brian Montgomery. Commissioner Annette Stafford commented that \$290,000 seems to be "kind of high". She recommends us starting the bidding at \$250,000. Commissioner Brown asked what would we use the building for. Chairman Keith responded record storage, maintenance and IT. Chairman Keith asked Finance Director Maynard how much money is currently in the Capital Projects Fund. Director Maynard responded \$2.3 million dollars. Chairman Keith also informed the Committee that the Baptist Association had said, if we do not accept the price of \$290,000, they will put the building on the market after our October County Commission meeting.

After further discussion, motion to purchase the building at a cost of \$290,000, plus our portion of the closing costs, out of the Capital Projects Fund with the proceeds from the sale of the Water Authority Building and the future proceeds from the sale of the Greenwood Street property to be applied towards this purchase price and returned to the Capital Projects Fund was made by Commissioner Marlowe, seconded by Commissioner Patton and carried by vote of 5 for with Commissioner Brown voting "no" and Commissioner Bannach being absent.

Commissioner Marlowe asked Mayor Hutto to comment on Mayor Craighead's proposal. A brief discussion was held.

Chairman Keith then informed the Committee that Election Coordinator Phillip Warren is here and would like to give everyone a brief tour of the storage area being used in the old Lebanon High School. Phillip Warren thanked Chairman Keith and Mayor Hutto for the hard work they have done in helping him with his storage issues. Chairman Keith commented that we can move all the Election Commission equipment to the Vocational Center temporarily, for approximately a year. Phillip Warren advised that this needed to be done by January 1, 2016 since he has to begin preparing for the Presidential Preference Primary to be held on March 1, 2016.

Phillip Warren advised that the room that we are currently meeting in is his training room. He then conducted a tour of the Lebanon High School gym and the auxiliary gym to show how his equipment is being stored and the number and amount of the equipment.

After the tour, the Committee then returned to the meeting room. Chairman Keith advised that there is property in front of the Vocational Center that could possibly be used for a new Election Commission building. There are questions about whether it will support a building. He is asking for the Commission to drill the property to see if the property will support a building. Several comments were made about past uses of the property and Commissioner Jerry McFarland advised that his family originally owned the property before it was sold to someone else, who sold it to the school system. After further discussion, motion to allow Chairman Keith to investigate this and, if the Road Commission could not do the drilling necessary, to contract with someone to do the drilling, not to exceed \$5,000 was made by Commissioner Patton, seconded by Commissioner Marlowe and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Marlowe, seconded by Commissioner Patton, the Committee voted unanimously to adjourn.

SECRETARY

MINUTES AG MANAGEMENT COMMITTEE
September 29, 2015

Members Present: Chairman Jeff Joines, Commissioner Sonja Robinson, Hale Moss, Jason Haley, Commissioner Terry Scruggs, Jo Smith, James Spears, Rusty Thompson, Commissioner Sue Vanatta, Commissioner Kenny Reich

Guests: Helen McPeak, Jimmy Comer, Aaron Maynard, Leslie Spears, Philip Lazzara

Staff Present: Larry Tomlinson and Donna Bane

Chairman Jeff Joines called the meeting to order at 6:00 p.m. and acknowledged a quorum was present. Commissioner Sonja Robinson led the prayer and Chairman Jeff Joines led the Pledge of Allegiance.

Director Tomlinson stated Stockton Builders were the low bidder on the livestock pavilion with a bid of \$315,535. We are going to do business with the Co-Op on the box stalls. Tarter Gates had the lower bid but the Co-Op carries the WW panels that will be interchangeable and compatible with what we already have. The Director's recommendation is that we enter into an agreement with Stockton Building Group to build the barn and the Farmers Co-op for the stalls. Aaron Maynard passed out two budget amendments: first amendment is to transfer from our fund balance \$122,322 for stalls to 124-579000-790 and to transfer \$250,000 from our fund balance for the livestock pavilion that we will receive from a grant to 124-57900-791. The second amendment is to transfer \$65,535 from the fund balance to other capital outlay 189-57900-791 to complete the livestock pavilion after receiving the grant. Chairman Jeff Joines stated we are asking the committee to approve these budget amendments. Commissioner Sonja Robinson made the motion and seconded by Commissioner Terry Scruggs passed unanimously. Chairman Jeff Joines asked for a motion on the stalls itself to be purchased from the local Co-Op out of fund balance that matches our current WW panels and will be compatible with what we already have. Commissioner Kenny Reich made the motion to purchase the stalls from Co-Op out of our fund balance. James Spears seconded the motion and passed unanimously.

Director Larry Tomlinson turned the meeting over to Philip Lazzara with Crown Castle regarding the cell tower lease. Mr. Lazzara thanked Aaron Maynard and Larry Tomlinson for talking with him. He will verify the rental amount. Concerns over the guide wires were expressed. Mr. Lazzara stated if the tower is in the way, to let them know – they might be able to put another tower in another place at the Ag. Center. It would take about a 2 year advance notice; it is complicated to move it. Chairman Jeff Joines asked if Mr. Lazzara could verify what the payments are and let us know what a new contract looks like. Commissioner Sonja Robinson made a recommendation to allow Philip Lazzara to gather information and get back with us. Commissioner Kenny Reich wanted to know if the rental fee goes to the Ag. Center. Aaron Maynard said yes.

Rusty Thompson gave an update on the new Expo Center. Construction documents have been put out to the public. The pre-bid is October 13 in the East/West building. Bid date is October 22nd at the Courthouse @ 2 pm. A construction trailer is located here on site. A check will be cut to MTEMC to move the utility poles in the next few days.

Chairman Jeff Joines stated next is the alcohol committee report but it will be yielded until Mike Jennings comes back with the policy.

Commissioner Kenny Reich made a motion to approve the minutes of the September 1, 2015 meeting. Jo Smith seconded the motion passed unanimously.

Commissioner Sonja Robinson made a handbook committee report by stating all is well and we are moving forward. We will meet again in two weeks.

Hale Moss stated last night was the appreciation dinner in the Poultry Barn and it went well. They have been discussing the impact of the construction for the fair next year. Still working on the festival of lights route since the construction will be taking place. Helen McPeak said they are still having tours in Fiddlers Grove. October 16 is the dinner theater and October 17 is Ghost in the Grove. There is a wedding every weekend in October.

Commissioner Kenny Reich made a motion to adjourn. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Respectfully submitted,


Donna Bane

BUDGET AMENDMENT REQUEST FORM

Department: Ward Ag. Center

Fund Name: Ag. Center
Fund Number: 124

Ag Management: 9-29-15
Budget Committee: 10-8-15

Account Number (include Object Code)	Account Description	Debit	Credit
124-39000	Fund Balance	\$ 122,322.00	
124-57900-790	Other Equipment		122,322.00
124-48990	Grant for Livestock Pavilion	\$ 250,000.00	
124-57900-791	Other Construction		\$ 250,000.00
TOTAL		\$ 372,322.00	\$ 372,322.00

EXPLANATION FOR CHANGE: Request to transfer from fund balance money for stalls and to receive and to put into budget grant money to build livestock pavilion.

BUDGET AMENDMENT REQUEST FORM

Department: Capital Projects Fund

Fund Name: Capital Projects Fund

Fund Number: 189

Budget: 10-8-15

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 65,535.00	
189-57900-791	Other Capital Outlay		\$ 65,535.00
TOTAL		\$ 65,535.00	\$ 65,535.00

EXPLANATION FOR CHANGE: Request to transfer from fund balance funds to complete livestock pavillion after receiving grant.

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, September 22, 2015 at 5:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners John Gentry, Gary Keith, Sue Vanatta, Terry Ashe and Jerry McFarland, being all the members of the Committee. Also present was Dakota Weatherford, serving as the appointee of Wilson County Mayor Randall Hutto for this meeting, Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey, Insurance Clerk Labraunya Horton, Risk Manager Debbie Green, County Commissioners Sonja Robinson, Mike Justice, Terry Scruggs, Joy Bishop and Diane Weathers, several County department heads and numerous County employees and County Attorney Michael R. Jennings.

With the resignation from the Committee of former Insurance Committee Chairman Kenneth Reich being effective September 21, 2015 and in the absence of Mayor Hutto, his designee, Dakota Weatherford, called the meeting to order and declared that a quorum was present.

Ms. Weatherford called for nominations to serve as Chairman of the Insurance Committee. Motion to nominate Commissioner Terry Ashe was made by Commissioner McFarland, seconded by Commissioner Vanatta.

Motion to nominate Commissioner McFarland as Chairman was made by Commissioner Gentry. Commissioner McFarland announced that "he will not serve".

Motion to nominate Commissioner Sue Vanatta as Chairman was made by Commissioner Gentry. Commissioner Vanatta stated, as the new member, "I am not interested in being Chairman".

Motion to elect Commissioner Terry Ashe by acclamation was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Commissioner Terry Ashe assumed the position of Chairmanship.

Motion to approve the minutes of the September 14, 2015 meeting as printed was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Chairman Ashe welcomed the County Commissioners, department heads and employees to the meeting. He advised that all five members of the committee are working together to put together the best health insurance plan for county employees that we can. There is work to do to finish the insurance plan.

Chairman Ashe welcomed Jud Nave, representing THW Insurance and Paul Huffman, our new CIGNA representative. Commissioner McFarland commented that he has asked Mr. Huffman to come monthly to our meetings and he has agreed. Jud Nave stated that Mr. Huffman was assigned the Wilson County account last week. He has 24 years experience with CIGNA insurance and will be working closely with Rick Thorne and Jud Nave.

Chairman Ashe commented that this is the 14th meeting of the Insurance Committee this year working on the insurance plan.

Jud Nave distributed a three page handout containing information on a proposed plan as well as a summary of savings of proposed changes. A copy of this handout is attached to these minutes. Mr. Nave commented that this is a new plan and contains no spousal surcharge or no higher premium for current employees. It adjusts the maximum out-of-pocket for employees from \$1,800 per year to \$2,500 per year. It contains the same deductible as the employees have now. No deductibles are increased. The family out-of-pocket per year increases from \$3,600 to \$7,500. It also adjusts the co-insurance from 80% in-network / 60% out-of-network to 70% in-network / 50% out-of-network. The estimated savings if this plan is adopted is \$623,397.71. Mr. Nave again repeated that it replaces the spousal surcharge and any premium increase.

This plan does exclude St. Thomas Hospital from in network coverage and also Sumner Regional Hospital. If those who are receiving services from those hospitals prefer to stay in-network, they can go to the Open Access Network and pay an additional premium of \$40 per month for individuals, \$230 per month for family. It appears since January 1, 2015, 93 employees and/or dependents have used St. Thomas Hospital.

Jud Nave again stated this avoids a premium increase for everybody. Commissioner McFarland wanted everyone to know that St. Thomas Hospital has "dumped us". We would like for them to be in the plan.

Commissioner Gentry commented that last year we had over \$2 million dollars in claims more than yearly revenue. The actions we are taking are required to keep us solvent and in a balanced budget. He is hoping this is a compromise to your concerns.

Chairman Ashe noted that St. Thomas Hospital had also "dumped" the State of Tennessee. The State is going exclusively to the Local Plus Network.

Chairman Ashe also noted that this proposed plan doesn't affect the clinic or pharmacy benefits. There are no changes to either of those programs.

Jud Nave reviewed briefly the "Summary of Savings with Proposed Changes". He first noted that "Your Health First" is a management tool. Likewise, "Personal Health" involves personal health coaches and is a management tool.

Jud Nave called attention to the fact that new hires, after the plan is adopted, will not be receiving the same deal as current employees. They will be paying a \$75 per month premium, \$250 per month premium for family coverage.

Commissioner McFarland suggested that these numbers be taken under advisement as we have just received this information. He would like the opportunity to "crunch these numbers".

Chairman Ashe commented that, last year, we had over \$14 million dollars in claims, which is \$2 million dollars more than the money that had been appropriated in the budget. Thankfully, we had a fund balance to cover this increase. He also commented about potential catastrophic claims in 2018 due to provisions of the Affordable Care Act.

Chairman Ashe then asked for comments from any employees or department heads.

WEMA Director Joey Cooper discussed briefly the challenges of recruiting and retaining personnel. Benefits are a big issue to current employees and those looking to be hired. He thanked the Committee for the numerous hours of work they have put into trying to resolve these issues.

Chairman Ashe commented that the new employees proposal still leaves them paying less than they are required to pay in Sumner and Rutherford counties. The proposal is not perfect but it will be competitive with other counties.

Sheriff Robert Bryan thanked the Committee for their hard work. He would ask them to continue to look at this plan. When you come up with a final plan, educate the employees and push use of the clinic. Chairman Ashe commented that the Committee wants to look at "clinic availability". We would like to see it more accessible to more employees.

A brief discussion was held about workers compensation. It was noted that County employees have helped to lower workers compensation costs. It is hoped that they can assist in lowering health care costs as well. Risk Manager Debbie Green commented that our workers comp claims are down some. The modification rate is adjusting. We are going in the right direction.

An employee from the audience asked about the dental plan. Currently, employees are paying \$1 per individual, \$18 for family coverage per month. Our dental claims last year approached \$300,000. The County is paying all of that in excess of the small amount of premiums that are received. We have got to take a look at this.

Jud Nave commented that we are looking at making the dental insurance voluntary. The premiums would be \$26 per month for individuals, \$50 per month for an employee and one dependent and \$80 per month for a full family. Everyone would have a \$1,000 maximum benefit across the board, per year. The dental insurance has a \$50 deductible.

In response to another question from the audience, Jud Nave commented that, if St. Thomas Hospital should come into the network, the \$40 employee premium would be eliminated. Chairman Ashe commented that Centennial Hospital in Nashville seems to have the Cadillac program for heart patients at this time.

Lance Howell of the Sheriff's Department asked the Committee to look at the health coaches. Sometimes you spend a lot of money in an attempt to save money. Jud Nave commented that the \$73,000 figure for "Personal Health" is calculated to be a net savings.

Another employee from the audience commented that CIGNA will not take drug coupons.

There being no further business to come before the Committee, motion to recess to September 29, 2015 at 4:15 p.m. was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

SECRETARY



Wilson County

Tennessee

Scenario 1

Current Benefits	In-Netwk	Out-Ntwk	Changes	In-Netwk	Out-Ntwk
Co-Insurance	80/%	60%	Co-Insurance	70%	50%
Individual OOP	\$1,800	\$5,400	Individual OOP	\$2,500	\$7,500
Family OOP	\$3,600	\$10,800	Family OOP	\$7,500	\$22,500

Decrement x Claims

\$300 Plan

	Decrement	Projected Savings	50/50 Enrollment
OAP	-5.01%	\$ (164,229.25)	\$ (82,114.63)
LCP	-9.17%	\$ (300,649.71)	\$ (150,324.86)

\$400 Plan

	Decrement	Projected Savings	50/50 Enrollment
OAP	-5.03%	\$ (73,874.94)	\$ (36,937.47)
LCP	-9.13%	\$ (134,008.44)	\$ (67,004.22)

\$500 Plan

	Decrement	Projected Savings	50/50 Enrollment
OAP	-4.93%	\$ (81,024.45)	\$ (40,512.23)
LCP	-8.96%	\$ (147,317.18)	\$ (73,658.59)

\$600 Plan

	Decrement	Projected Savings	50/50 Enrollment
OAP	-4.86%	\$ (122,554.17)	\$ (61,277.09)
LCP	-8.86%	\$ (223,137.28)	\$ (111,568.64)

Combinded Savings from all plans above assuming 50% enrollment in each plan	50% Enrolled	OAP Savings	\$ (220,841.41)
	50% Enrolled	LCP Saving	\$ (402,556.31)
		Total Savings	\$ (623,397.71)

*decrement & projected savings provided by Cigna Healthcare



Insurance Services, LLC
321 West Main Street, Lebanon
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Wilson County

Tennessee

Single Option Scenario \$500 Deductible

Currents Benefits	In-Netwk	Out-Ntwk	Proposed Changes	In-Netwk	Out-Ntwk
Co-Insurance	80%	60%	Co-Insurance	70%	50%
Individual OOP	\$1,800	\$5,400	Individual OOP	\$2,500	\$7,500
Family OOP	\$3,600	\$10,800	Family OOP	\$7,500	\$22,500

\$500 Deductible Plan

	Decrement	Projected Savings	50/50 Enrollment
OAP	-5.44%	\$ (484,650.44)	\$ (242,325.22)
LCP	-9.45%	\$ (841,687.28)	\$ (420,843.64)
Total Savings		\$	(663,168.86)

Multi Options Savings	\$ (623,397.71)
Single Option Savings	\$ (663,168.86)
Total Difference	\$ 39,771.15



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Wilson County *Tennessee*

Summary of Savings with Proposed Changes

Your Health First		\$	97,000.00
Personal Health		\$	73,000.00
Current Deductibles options with \$7500 OOP change		\$	623,397.71
Savings from Payroll Deduction with 50% in OAP & 50% in LCP		\$	100,000.00
OAP	\$40/\$230		
LCP	\$0/\$180		
New Hires in LCP Only	\$75/\$250	\$	50,000.00
County Increase		\$	975,000.00
Subtotal		\$	1,918,397.71
Move to Single \$500 Deductible Option	+	\$	39,771.15
Change Dental to Voluntary	+	\$	200,000.00
Final Total Savings		\$	2,158,168.86



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INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in recessed session on Tuesday, September 29, 2015 at 4:15 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, Gary Keith, Jerry McFarland, Sue Vanatta and John Gentry, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Insurance Clerk LaBraunya Horton, Deputy Finance Director Sharon Lackey, Risk Manager Debbie Green, Commissioners Terry Scruggs, Joy Bishop and Diane Weathers, several county department heads and county employees and County Attorney Michael R. Jennings.

Chairman Ashe called the recessed meeting to order and determined that a quorum was present.

Rick Thorne of THW Insurance led in prayer.

Chairman Ashe recognized County Commissioners Terry Scruggs, Joy Bishop and Diane Weathers for being in attendance at today's meeting. He also recognized the department heads and county employees, as well as THW Insurance representatives Rick Thorne and Jud Nave and CIGNA representative Paul Huffman.

Chairman Ashe noted that, since this is a continuation of the September 22, 2015 meeting, the time for public comment had been held. However, he would ask the Committee to approve an additional ten (10) minutes of public comment. Motion to approve an additional ten (10) minutes for public comment was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

No one chose to speak during the public comment period.

Jud Nave then reviewed a binder of information that had been distributed to the Committee prior to the meeting. He called everyone's attention to Page 1. This page is entitled "Summary of Savings with Proposed Changes #3". He first reviewed the Your Health First and PHS programs and their estimated savings to the plan. He then discussed the Local Plus Network Plan. As proposed today, premiums would stay the same as they currently are. The same co-pay of 80/20 would remain in place. This plan does exclude in-network coverage for St. Thomas Hospital and Sumner Regional. If you want that coverage, the Open Access Plan is still available to you, at a 70/30 co-pay and with a \$40 per month premium for individuals, \$230 per month premium for family coverage.

Mr. Nave commented that the changes being proposed are a better plan over what was proposed in the last meeting. He discussed briefly the New Hire Plan which will keep Wilson County government competitive in hiring new employees. He advised that the dental coverage will go to voluntary. The final total projected savings for the plan is \$2,050,323.77. The new proposed plan does not touch any pharmaceutical coverage.

Commissioner Gentry expressed some concerns with the proposed premiums for new hires. As proposed, it is \$75 for individuals, \$250 for family coverage. He would like to see us be more competitive and perhaps reduce this to \$50 per month for individuals, \$230 per month for family coverage. Motion to make this change was made by Commissioner Gentry, seconded by Commissioner Keith. The Committee discussed this being effective after the pre-enrollment period. As discussion, Commissioner Keith would like to see the family coverage reduced to \$200 per month.

Continuing in discussion, Jud Nave suggested that it be changed to match the premiums for the Open Access Plus Plan. This would reduce the premiums for new hires to \$40 per month per individual, \$230 per month for family coverage. Motion to so amend the motion in this amount was made by Commissioner McFarland, seconded by Commissioner Vanatta. Commissioner Gentry expressed his agreement with the amendment. Jud Nave suggested that this be implemented at the same time as the other changes to the plan. The motion, as amended, then carried unanimously. It was noted that the new hires have no option for the St. Thomas Hospital in-network coverage. All these changes to the plan will be effective January 1, 2016.

Commissioner Keith asked questions about the pricing for voluntary coverage for dental insurance. Jud Nave advised that the prices are market rate. There is a \$1,000 per year benefit per person. It is a \$50 per person deductible. Chairman Ashe commented that 883 people have been on the current dental plan since January of this year.

County Attorney Jennings asked if the limitation of dependent children to age 19 is for orthodontia only or the entire plan. Jud Nave advised that this limitation is for orthodontia only. Everything else in the plan covers dependent children to age 26.

The Committee discussed the proposed estimated costs if no change is made to the plan for 15 year+ employees if they enrolled in the Local Plus Network Plan. This would be available to employees with 15 years or more but it does not cover St. Thomas Hospital in-network. During the discussion, Jud Nave advised that there are approximately 160 fifteen year+ County employees. Implementation of this plan would reduce your savings in an estimated amount of \$163,000. After further discussion, motion to approve acceptance of the 15 year plan, effective January 1, 2016, was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Motion to adopt and recommend the plan to the County Commission which includes all the changes made today and amending the previous resolution was made by Commissioner Gentry, seconded by Commissioner Vanatta and carried unanimously.

Chairman Ashe commented that the employees, with their involvement in these discussions, have effected these changes. You have asked us to look at some things and we have listened.

Commissioner Gentry commented that, last year, due to the Affordable Care Act, we had to send \$63 per employee per month to the Internal Revenue Service totaling around \$90,000. Next year's amount should be smaller. Commissioner McFarland commented on the 40% provision that will take effect in 2018, unless changed or modified, which will cost the county approximately \$4.5 million dollars.

There being no further business to come before the Committee on motion of Commissioner Gentry, seconded by Commissioner McFarland, the Committee voted unanimously to adjourn.

SECRETARY

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, October 2, 2015 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Interim Stormwater Director James Vaden, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order and determined that a quorum was present.

The minutes of the September 4, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Reich, seconded by Commissioner Siever and carried unanimously.

There were no delegations to appear before the Board with regard to Solid Waste.

County Attorney Jennings advised that there was no Legal Report.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 6,463 cubic yards were hauled, up approximately 1,400 cubic yards over September, 2014. Revenue was \$58,164.54, up approximately \$12,000. Year-to-date revenue is \$165,317.40, up \$36,697.

In collections and hauling, 1,325.38 tons were collected and hauled to either Smith County or recycled. The amount to Smith County is about the same as a year ago. 3,870 cubic yards were hauled to the Class III/IV Landfill, which is up approximately 380 yards over the same period of time a year ago. Tipping fees total \$68,559.60, up approximately \$4,300.

201.06 tons were recycled, up approximately 8 tons, but revenue was down for the same period of time \$7,506 at \$13,910.95. The price of metal and cardboard continues to be severely depressed and metal may be even lower next month.

There were 332 pulls from the convenience centers during the month of September, up 27 from September, 2014.

Superintendent Lynch presented the Saturday Landfill totals. This is the last monthly report as the landfill goes to winter hours from October-March. The landfill will reopen on Saturdays in April, 2016.

Superintendent Lynch discussed the Household Hazardous Waste Collection event, which will be held on October 17, 2015 from 8 a.m. to 1 p.m., paid for by the Tennessee Department of Environment and Conservation. The State has tightened up on what they will take and the trend is that we receive less each year than the year before. The landfill will be set up to take paint.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Reich, seconded by Commissioner Joines and carried unanimously.

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to Stormwater issues. Interim Director James Vaden distributed a two page Stormwater Report. He went over the September inspections and reviews with the Board.

Commissioner Vaden then reviewed the Work Summary. GeoJobe has requested 75% of the contracted amount of \$19,100 to complete the outfall mapping. This is in his budget. Motion to pay this request was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

Mr. Vaden updated the Board on the flood study at the Grove at Shelley Acres.

Mr. Vaden advised that fees had been waived for the Cedar Grove Church site. He also discussed the Rockdale Industrial mass grading and the Palmer Reserve subdivision.

Interim Director Vaden discussed the Stonefield Subdivision Section 3, with 28 lots. They are waiting on hydraulic calculations. Previous Stormwater Director John Dewaal was an engineer and could do these calculations. Mr. Vaden would like to employ an engineer to review this and similar calculations on larger projects. After some discussion, motion to issue an RFP for an engineer for these purposes was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

Mr. Vaden discussed the four items under "Upcoming Activities". He advised that Gerald Lamberson of Lamberson Construction had agreed to do the work at the Fairgrounds for \$2,000. There will be three different kinds of rock involved to make the site permeable.

Motion to approve the Interim Stormwater Director's Report was made by Commissioner Siever, seconded by Commissioner Scruggs and carried unanimously.

There were no delegations to appear before the Board with regard to Stormwater issues.

Mayor Hutto reported that Stormwater Director John Dewaal had submitted his resignation for personal reasons. At that time, Mayor Hutto appointed James Vaden as Interim Director and he is making Director's pay for the work he is doing. Discussion was held about hiring a Stormwater Director and engineer. After some discussion, motion to approve James Vaden as Stormwater Director and authorizing him to look for an assistant was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

There being no further business to come before the Board on motion of Commissioner Siever, seconded by Commissioner Reich, the Board voted unanimously to adjourn.

SECRETARY

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Wilson County Finance
Summary Financial Statement
September 2015
Year-To-Date

101 General

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	25,885,508.00	(124.88)	0.00 %
40120	Trustee's Collections - Prior Year	500,000.00	(237,257.71)	47.45 %
40125	Trustee's Collections - Bankruptcy	10,000.00	0.00	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(422,813.32)	105.70 %
40140	Interest And Penalty	100,000.00	(12,928.00)	12.93 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(44,784.35)	68.90 %
40220	Hotel/Motel Tax	600,000.00	(398,529.25)	66.42 %
40250	Litigation Tax - General	200,000.00	(50,537.33)	25.27 %
40260	Litigation Tax - Special Purpose	150,000.00	(38,202.61)	25.47 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(25,859.57)	23.51 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(21,159.72)	23.51 %
40268	Litigation Tax - Courtroom Security	114,000.00	(28,175.64)	24.72 %
40270	Business Tax	1,855,754.00	(154,262.46)	8.31 %
40320	Bank Excise Tax	120,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	600,000.00	(175,237.35)	29.21 %
40350	Interstate Telecommunications Tax	6,000.00	(1,653.42)	27.56 %
41110	Marriage Licenses	1,340.00	0.00	0.00 %
41140	Cable TV Franchise	575,000.00	(133,237.50)	23.17 %
41520	Building Permits	250,000.00	(78,332.70)	31.33 %
42110	Fines	36,500.00	(5,954.60)	16.31 %
42120	Officers Costs	30,000.00	(6,055.29)	20.18 %
42140	Drug Control Fines	13,000.00	(696.82)	5.36 %
42150	Jail Fees	3,500.00	(550.05)	15.72 %
42190	Data Entry Fee - Circuit Court	3,500.00	(1,069.60)	30.56 %
42241	Drug Court Fees	11,000.00	(3,069.67)	27.91 %
42280	DUI Treatment Fines	5,000.00	(1,842.50)	36.85 %
42310	Fines	100,000.00	(19,406.11)	19.41 %
42320	Officers Costs	135,000.00	(39,186.25)	29.03 %
42330	Games And Fish Fines	1,500.00	(13.50)	0.90 %
42340	Drug Control Fines	30,000.00	(1,548.97)	5.16 %
42341	Drug Court Fees	28,500.00	(8,620.76)	30.25 %
42350	Jail Fees	42,000.00	(5,404.07)	12.87 %
42390	Data Entry Fee - General Sessions	20,000.00	(8,885.50)	44.43 %
42410	Fines	13,500.00	(1,860.10)	13.78 %
42420	Officers Costs	11,000.00	(3,581.68)	32.56 %
42450	Jail Fees	4,000.00	(700.00)	17.50 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(828.30)	44.77 %
42520	Officers Costs	30,000.00	(3,562.12)	11.87 %
42530	Data Entry Fee - Chancery Court	5,000.00	(4,174.00)	83.48 %
42610	Fines	11,000.00	(1,926.11)	17.51 %
43120	Patient Charges	1,950,000.00	(631,522.13)	32.39 %
43140	Zoning Studies	25,000.00	(5,950.00)	23.80 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(76.00)	3.04 %
43194	Misdemeanor Probation Charge	45,000.00	(13,201.50)	29.34 %
43330	Engineer Review Fees	150,000.00	(26,037.75)	17.36 %
43350	Copy Fees	6,000.00	(1,040.65)	17.34 %
43365	Archives And Records Management	0.00	(4,769.95)	0.00 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	(55,588.71)	42.76 %
43380	Commissary Proceeds	40,000.00	(17,931.00)	44.83 %
43392	Data Processing Fee -Register	46,500.00	(15,028.00)	32.32 %
43393	Probation Fees	330,000.00	(83,577.50)	25.33 %
43394	Data Entry Fee - Sheriff	6,000.00	(672.94)	11.22 %
43395	Sexual Offender Registration Fee-	6,300.00	(1,650.00)	26.19 %
43396	Data Processing Fee - County Clerk	7,500.00	(1,811.00)	24.15 %
43512	Tuition - Adult Education	40,000.00	(3,424.00)	8.56 %
43990	Other Charges For Services	1,500.00	(500.00)	33.33 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	80,000.00	(23,794.16)	29.74 %
44140	Sale Of Maps	500.00	(24,421.00)	4,884.20 %

44150	Sale Of Animals/Livestock	5,000.00	(1,860.00)	37.20 %
44170	Miscellaneous Refunds	40,000.00	6,198.60	-15.50 %
44530	Sale Of Equipment	15,000.00	(4,178.44)	27.86 %
44570	Contributions & Gifts	6,500.00	(7,009.98)	107.85 %
45110	County Clerk	500,000.00	(285,000.00)	57.00 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45150	Clerk And Master	0.00	(60.00)	0.00 %
45180	Register	600,000.00	(163,989.17)	27.33 %
45190	Trustee	2,000,000.00	(64,991.98)	3.25 %
45550	Clerk And Master	350,000.00	(105,974.82)	30.28 %
45590	Sheriff	87,000.00	(10,812.08)	12.43 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(14,655.46)	20.94 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	750,000.00	(218,640.17)	29.15 %
46430	Litter Program	50,000.00	(16,203.40)	32.41 %
46810	Flood Control	30,000.00	0.00	0.00 %
46820	Income Tax	438,887.52	(576,541.86)	131.36 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(4,040.95)	26.94 %
46840	Alcoholic Beverage Tax	130,000.00	(43,220.76)	33.25 %
46850	Mixed Drink Tax	9,000.00	(5,057.00)	56.19 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(4,490.64)	0.34 %
46915	Contracted Prisoner Board	1,300,000.00	(336,441.00)	25.88 %
46960	Registrar's Salary Supplement	3,791.00	0.00	0.00 %
46980	Other State Grants	10,000.00	(4,480.94)	44.81 %
46990	Other State Revenues	13,000.00	(750.00)	5.77 %
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00 %
47250	Law Enforcement Grants	33,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	50,000.00	(1,800.00)	3.60 %
48130	Contributions	0.00	(4,292.00)	0.00 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
49951	Special Item (Revenue) - No. 1	0.00	(9,755.80)	0.00 %
	Total Revenues	43,103,530.52	(4,731,075.95)	10.98 %
Expenditures				
51100	County Commission	(299,464.00)	98,808.80	33.00 %
51210	Board Of Equalization	(8,746.00)	8,921.49	102.01 %
51220	Beer Board	(3,230.00)	54.33	1.68 %
51240	Other Boards And Committees	(18,155.00)	2,320.88	12.78 %
51300	County Mayor/Executive	(287,450.00)	89,119.59	31.00 %
51310	Personnel Office	(130,298.00)	22,073.50	16.94 %
51400	County Attorney	(233,398.00)	126,086.28	54.02 %
51500	Election Commission	(757,032.00)	100,217.40	13.24 %
51600	Register Of Deeds	(244,617.00)	47,403.12	19.38 %
51720	Planning	(417,617.00)	62,055.62	14.86 %
51750	Codes Compliance	(389,620.00)	66,700.64	17.12 %
51800	County Buildings	(1,700,549.00)	414,057.08	24.35 %
51810	Information Technology	(95,917.00)	14,494.43	15.11 %
51900	Other General Administration	(53,237.00)	11,212.94	21.06 %
51910	Preservation Of Records	(115,256.00)	17,098.73	14.84 %
52100	Accounting And Budgeting	(674,050.00)	137,351.87	20.38 %
52300	Property Assessor's Office	(1,089,348.00)	164,968.72	15.14 %
52400	County Trustee's Office	(420,106.00)	37,202.16	8.86 %
52500	County Clerk's Office	(518,930.00)	101,847.13	19.63 %
53100	Circuit Court	(884,415.00)	237,433.00	26.85 %
53310	General Sessions Judges	(803,472.00)	173,399.46	21.58 %
53330	Drug Court (100% Grant Program)	(210,481.00)	42,897.73	20.38 %
53400	Chancery Court	(770,547.00)	146,417.20	19.00 %
53700	Judicial Commissioners	(532,763.00)	93,299.82	17.51 %
53910	Probation Services	(410,362.00)	49,817.59	12.14 %
53920	Courtroom Security	(152,000.00)	78,544.53	51.67 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(10,452,091.00)	2,166,865.52	20.73 %
54120	Special Patrols	(5,000.00)	5,308.00	106.16 %
54160	Administration Of The Sexual Offender	(9,150.00)	1,000.00	10.93 %
54210	Jail	(7,240,353.00)	1,452,977.04	20.07 %

54220	Workhouse	(164,442.00)	28,429.38	17.29 %
54240	Juvenile Services	(300,337.00)	47,166.09	15.70 %
54260	Commissary	(200,000.00)	475.00	0.24 %
54410	Civil Defense	(9,030,121.00)	1,609,915.36	17.83 %
54610	County Coroner/Medical Examiner	(182,913.00)	7,153.77	3.91 %
54710	Homeland Security Grant	(60,302.00)	2,976.52	4.94 %
55110	Local Health Center	(122,674.00)	14,068.10	11.47 %
55120	Rabies And Animal Control	(253,586.00)	44,469.87	17.54 %
55190	Other Local Health Services	(976,752.00)	154,299.63	15.80 %
55390	Appropriation To State	(78,493.00)	0.00	0.00 %
55590	Other Local Welfare Services	(5,200.00)	0.00	0.00 %
55900	Other Public Health And Welfare	(46,245.00)	7,819.40	16.91 %
56500	Libraries	(850,267.00)	806,326.00	94.83 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(272,198.00)	13,978.71	5.14 %
57300	Forest Service	(2,000.00)	0.00	0.00 %
57500	Soil Conservation	(75,647.00)	9,956.90	13.16 %
57800	Storm Water Management	(283,137.00)	49,924.32	17.63 %
58110	Tourism	(121,134.00)	22,166.95	18.30 %
58120	Industrial Development	(265,024.00)	265,024.00	100.00 %
58190	Other Economic And Community	(43,000.00)	0.00	0.00 %
58300	Veteran's Services	(141,357.00)	24,037.66	17.00 %
58400	Other Charges	(2,889,408.52)	1,056,614.77	36.57 %
58500	Contributions To Other Agencies	(190,000.00)	0.00	0.00 %
	Total Expenditures	(45,646,891.52)	10,134,757.03	22.20 %
Total 101	General	2,281,870.00		

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**Wilson County Finance
Summary Financial Statement
September 2015
Year-To-Date**

116 Solid Waste/Sanitation

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,616,305.00	(7.58)	0.00 %
40120	Trustee's Collections - Prior Year	60,000.00	(17,343.55)	28.91 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	0.00	0.00 %
40140	Interest And Penalty	10,000.00	(784.04)	7.84 %
40320	Bank Excise Tax	4,300.00	0.00	0.00 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(46,079.99)	20.03 %
44170	Miscellaneous Refunds	0.00	(900.00)	0.00 %
46980	Other State Grants	30,000.00	(35,779.38)	119.26 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	1,986,705.00	(100,894.54)	5.08 %
Expenditures				
55732	Convenience Centers	(2,261,584.00)	786,692.13	34.79 %
	Total Expenditures	(2,261,584.00)	786,692.13	34.79 %
Total 116	Solid Waste/Sanitation	122,330.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		September 2015		
118		Year-To-Date		
		Ambulance Service		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43120	Patient Charges	265,000.00	0.00	0.00 %
	Total Revenues	265,000.00	0.00	0.00 %
Expenditures				
55130	Ambulance Service	(265,000.00)	0.00	0.00 %
	Total Expenditures	(265,000.00)	0.00	0.00 %
Total	118	Ambulance Service	27,275.00	

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		September 2015		
121		Year-To-Date		
		Special Purpose Tax		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	6,386,116.00	(1,732,919.29)	27.14 %
	Total Revenues	6,386,116.00	(1,732,919.29)	27.14 %
Expenditures				
51800	County Buildings	(59,000.00)	17,329.20	29.37 %
82130	Education	(840,000.00)	0.00	0.00 %
82230	Education	(85,925.00)	42,962.50	50.00 %
82330	Education	(4,383,243.00)	0.00	0.00 %
	Total Expenditures	(5,368,168.00)	60,291.70	1.12 %
Total	121	Special Purpose Tax	4,509,589.00	

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		September 2015		
122		Year-To-Date		
		Sheriff's Drug Fund		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	10,000.00	(4,174.77)	41.75 %
42340	Drug Control Fines	20,000.00	(4,836.45)	24.18 %
42910	Proceeds From Confiscated Property	30,000.00	(40,163.00)	133.88 %
42990	Other Fines, Forfeitures, And Penalties	500.00	(180.00)	36.00 %
44530	Sale Of Equipment	0.00	(1,425.00)	0.00 %
	Total Revenues	60,500.00	(50,779.22)	83.93 %
Expenditures				
54150	Drug Enforcement	(114,000.00)	14,977.51	13.14 %
	Total Expenditures	(114,000.00)	14,977.51	13.14 %
Total	122	Sheriff's Drug Fund	722,806.00	

Template Name:

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**Wilson County Finance
Summary Financial Statement
September 2015
Year-To-Date**

124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	0.00	(1,307.60)	0.00 %
40120	Trustee's Collections - Prior Year	0.00	5,424.58	0.00 %
40140	Interest And Penalty	0.00	(199.42)	0.00 %
40220	Hotel/Motel Tax	652,286.00	0.00	0.00 %
43112	Surcharge - Host Agency	140,000.00	(137,600.00)	98.29 %
43190	Other General Service Charges	210,000.00	(68,587.50)	32.66 %
43340	Recreation Fees	1,280.00	0.00	0.00 %
44120	Lease/Rentals	11,000.00	(1,683.36)	15.30 %
44170	Miscellaneous Refunds	5,000.00	(11,210.97)	224.22 %
	Total Revenues	1,019,566.00	(215,164.27)	21.10 %
Expenditures				
57900	Other Agriculture & Nature Resources	(942,331.00)	376,131.20	39.91 %
57910	Expo Center	(102,512.00)	11,384.00	11.11 %
	Total Expenditures	(1,044,843.00)	387,515.20	37.09 %
Total 124	Agriculture Center	500,416.00		

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**Wilson County Finance
Summary Financial Statement
September 2015
Year-To-Date**

131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,026,908.00	(20.18)	0.00 %
40120	Trustee's Collections - Prior Year	85,000.00	(59,683.17)	70.22 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	0.00	0.00 %
40140	Interest And Penalty	15,000.00	(2,089.31)	13.93 %
40280	Mineral Severance Tax	135,000.00	(39,338.35)	29.14 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(2,000.00)	16.67 %
44170	Miscellaneous Refunds	5,000.00	(1,090.00)	21.80 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridge Program	250,000.00	0.00	0.00 %
46420	State Aid Program	940,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(681,227.70)	29.49 %
46930	Petroleum Special Tax	71,440.00	(20,562.78)	28.78 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	Total Revenues	7,907,348.00	(806,011.49)	10.19 %
Expenditures				
61000	Administration	(348,782.00)	95,455.02	27.37 %
62000	Highway And Bridge Maintenance	(4,044,231.00)	917,443.10	22.69 %
63100	Operation And Maintenance Of	(1,111,990.00)	250,651.58	22.54 %
65000	Other Charges	(308,773.00)	130,801.02	42.36 %
66000	Employee Benefits	(1,519,383.00)	1,090,074.22	71.74 %
68000	Capital Outlay	(2,030,000.00)	37,763.13	1.86 %
	Total Expenditures	(9,363,159.00)	2,522,188.07	26.94 %
Total 131	Highway/Public Works	6,414,239.00		

Template Name:

Created by: LGC

Wilson County Finance

Summary Financial Statement

September 2015

Year-To-Date

151 General Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	6,385,174.00	(32.15)	0.00 %
40120	Trustee's Collections - Prior Year	125,000.00	(59,711.38)	47.77 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	0.00	0.00 %
40140	Interest And Penalty	20,000.00	(3,328.73)	16.64 %
40240	Wheel Tax	2,500,000.00	(722,865.98)	28.91 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(77,587.99)	25.86 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(508,071.11)	25.40 %
40320	Bank Excise Tax	25,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(96,632.36)	130.58 %
47715	Tax Credit Bond Rebate	825,847.00	0.00	0.00 %
48130	Contributions	31,140.00	0.00	0.00 %
49800	Transfers In	1,000,000.00	0.00	0.00 %
	Total Revenues	13,326,161.00	(1,468,229.70)	11.02 %
Expenditures				
82110	General Government	(1,165,000.00)	0.00	0.00 %
82130	Education	(7,235,000.00)	0.00	0.00 %
82210	General Government	(105,304.00)	42,389.89	40.25 %
82230	Education	(5,512,638.00)	2,303,666.80	41.79 %
82310	General Government	(204,000.00)	6,247.73	3.06 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
	Total Expenditures	(14,268,813.00)	2,352,304.42	16.49 %
Total	151 General Debt Service	13,321,685.00		

Template Name:

Created by: LGC

Wilson County Finance

Summary Financial Statement

September 2015

Year-To-Date

152 Rural Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,322,603.00	(343,816.38)	26.00 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	132,556.00	0.00	0.00 %
49800	Transfers In	3,373,243.00	0.00	0.00 %
	Total Revenues	5,572,554.00	(343,816.38)	6.17 %
Expenditures				
82130	Education	(3,060,000.00)	0.00	0.00 %
82230	Education	(2,235,616.00)	944,831.25	42.26 %
82330	Education	(25,000.00)	3,738.17	14.95 %
	Total Expenditures	(5,320,616.00)	948,569.42	17.83 %
Total	152 Rural Debt Service	1,082,587.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		September 2015		
176	Highway Capital Projects	Year-To-Date		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,659,406.00	(8.32)	0.00 %
40120	Trustee's Collections - Prior Year	35,000.00	(16,269.12)	46.48 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	0.00	0.00 %
40140	Interest And Penalty	6,000.00	(861.35)	14.36 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,719,167.00	(17,138.79)	1.00 %
Expenditures				
91200	Highway & Street Capital Projects	(1,697,000.00)	228.82	0.01 %
	Total Expenditures	(1,697,000.00)	228.82	0.01 %
Total	176 Highway Capital Projects	674,000.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		September 2015		
189	Other Capital Projects	Year-To-Date		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,300,000.00	(254,035.19)	19.54 %
41520	Building Permits	400,000.00	(168,602.25)	42.15 %
43193	Water Tap Sales	15,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	305,442.00	0.00	0.00 %
	Total Revenues	2,020,442.00	(422,637.44)	20.92 %
Expenditures				
51500	Election Commission	(143,647.00)	0.00	0.00 %
54110	Sheriff's Department	(100,000.00)	0.00	0.00 %
54410	Civil Defense	(365,051.00)	340,186.00	93.19 %
57900	Other Agriculture & Nature Resources	(22,419.00)	0.00	0.00 %
62000	Highway And Bridge Maintenance	(50,000.00)	0.00	0.00 %
91110	General Administration Projects	(1,192,131.00)	4,236.36	0.36 %
91120	Administration Of Justice Projects	(132,556.00)	0.00	0.00 %
	Total Expenditures	(2,005,804.00)	344,422.36	17.17 %
Total	189 Other Capital Projects	2,304,627.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		September 2015		
207	Solid Waste Disposal	Year-To-Date		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	320,000.00	(118,355.67)	36.99 %
43114	Solid Waste Disposal Fee	75,000.00	(35,998.38)	48.00 %
	Total Revenues	395,000.00	(154,354.05)	39.08 %
Expenditures				
55754	Landfill Operation And Maintenance	(663,938.00)	225,895.56	34.02 %
55759	Other Waste Disposal	(130,000.00)	41,440.00	31.88 %
	Total Expenditures	(793,938.00)	267,335.56	33.67 %
Total	207 Solid Waste Disposal	2,356,661.00		

2015-2016

Fund Balance and Reserve account amendments and current balances

General Fund		101	Changes	
Beginning Fund Balance		\$ 2,320,971.00		
September amendments			\$ 34,101.00	Insurance & longevity for Libraries
			\$ 5,000.00	Funds received for Tourism in 2014-2015
Current Fund Balance		\$ 2,281,870.00		
Reserves				
Restricted for Sexual Offender Registration		\$ 14,008.76		
Restricted for Courtroom Security		\$ 376,296.82		
Restricted for Wema Donations		\$ 10,566.56		
Restricted for GIS		\$ 70,996.60		
Restricted for Crime Stoppers		\$ 4,014.00		
Restricted for Storm Water		\$ 1,015,470.07		
Restricted for Animal Control		\$ 18,049.20		
Restricted for Drug Court		\$ 13,151.09		
Restricted for County Clerk Data Fees		\$ 8,043.40		
Restricted for County Clerk Vehicle Cert. Fees		\$ 12,236.20		
Restricted for Circuit Data Fees		\$ 15,854.07		
Restricted for Chancery Data Fees		\$ 11,020.18		
Ag Center		124		
Fund Balance		\$ 500,416.00		
Ambulance Fund		118		
Fund Balance		\$ 27,275.00		
Drug Fund		122		
Fund Balance		\$ 722,806.00		

Capital Projects Fund**189**

Beginning Fund Balance

\$ 2,454,627.00

September Amendments

\$

50,000.00

Stewarts Ferry lighting & signage

\$

100,000.00

Paving at CJC

Current Fund Balance

\$ 2,304,627.00**Highway/Public Works Fund****131**

Fund Balance

\$ 6,414,239.00**Highway Capital Projects Fund****176**

Fund Balance

\$ 674,000.00**Solid Waste/Sanitation Fund****116**

Fund Balance

\$ 122,330.00**Solid Waste Disposal Fund****207**

Fund Balance

\$ 2,356,661.00**General Debt Service Fund****151**

Fund Balance

\$ 13,321,685.00**Rural Debt Service Fund****152**

Fund Balance

\$ 1,082,587.00**Special Purpose (School Construction****121**

Fund balance

\$ 4,509,589.00

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 8, 2015 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Annette Stafford, Jerry McFarland and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Election Coordinator Phillip Warren, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson, County Commissioners Diane Weathers, John Gentry, Joy Bishop and Terry Scruggs and County Attorney Michael R. Jennings.

County Mayor Hutto called the meeting to order and determined that a quorum was present.

The first order of business was to elect a Chairman. Motion to nominate Commissioner Mike Justice as Chairman was made by Commissioner Keith, seconded by Commissioner Stafford. Motion that nominations cease and Commissioner Justice be elected Chairman by acclamation was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

The minutes of the September 14, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Finance Director Maynard presented the Financial Report for the month ending September 30, 2015. He advised there was nothing particular to point out. Patient charges do appear to be strong and ahead of the same pace this time last year. The General Fund balance is approximately \$2.281 million dollars.

Commissioner Gary Keith presented a proposal on behalf of the Election Commission that had been presented to the Education Committee earlier this evening and approved. He would like a resolution recommended to the County Commission asking the Board of Education to allow the Election Commission to remain in the two gyms and adjoining rooms at the old Lebanon High School for Election Commission records and equipment storage. Motion to recommend this resolution to the County Commission was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Director Maynard presented a budget amendment request for the Ward Agricultural Center. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Director Maynard presented another budget amendment request for the Ward Agricultural Center to transfer funds to set up the Expo Center office. This is a line item transfer resolution. Commissioner McFarland asked if we have a mission statement and/or vision for either Tourism or the Marketing Director. Mayor Hutto explained about the work that has been done in these areas and where the Marketing Director will be located over the next few months. Commissioner John Gentry asked about the status of the Expo Center. Finance Director Maynard responded that the bonds have been sold. Mayor Hutto advised that the construction manager, architect and Finance Director are meeting weekly. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Director Maynard presented a budget amendment request for the Capital Projects Fund. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Deputy Director of Schools Mickey Hall presented School Board Budget Amendment 2016-01. Motion to recommend this budget amendment to the County Commission was made by Commissioner Stafford, seconded by Commissioner Keith and carried by vote of 4 for with Commissioner McFarland voting "no".

Mickey Hall presented School Board Budget Amendment 2016-02. Motion to recommend this budget amendment request to the County Commission was made by Chairman Justice, seconded by Commissioner McFarland and carried unanimously.

Mickey Hall presented School Board Budget Amendment 2016-03. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Stafford, seconded by Commissioner McFarland and carried unanimously.

Mickey Hall presented School Board Budget Amendment 2016-04. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

Finance Director Maynard presented a budget amendment request from the Capital Projects Fund to purchase the former Baptist Association Building on Gay Street. County Attorney Jennings suggested that some additional money should be added to cover the County's portion of closing costs. Motion to recommend the budget amendment request to the County Commission at \$295,000 was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Director Maynard presented another budget amendment request for the Capital Projects Fund to do core drilling at the old Lebanon High School site to build a storage facility for the Election Commission. Motion to defer this budget amendment request was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Director Maynard presented a budget amendment request for the County Clerk. Motion to recommend this budget amendment request subject to the IT Director looking at what is being requested was made by Commissioner Keith, seconded by Chairman Justice and carried unanimously.

There was no new or old business to come before the Committee.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Commissioner Stafford, the Committee voted unanimously to adjourn.

SECRETARY

15-10-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE CONTRACT OF INSURANCE FOR PARTIALLY SELF-FUNDED MEDICAL AND DENTAL
COVERAGE ON BEHALF OF WILSON COUNTY EMPLOYEES AND DEPENDENTS**

WHEREAS, the Wilson County Commission has previously adopted a resolution approving a contract of insurance for partially self-funded medical and dental coverage on behalf of Wilson County employees, retirees and dependents; and

WHEREAS, this resolution provides, as allowed by state law, that the Wilson County Commission reserves the right to amend this plan at any time during the life of the plan; and

WHEREAS, the Wilson County Commission was presented with Resolution No. 15-8-9, to amend the contract of insurance for partially self-funded medical and dental coverage on behalf of Wilson County employees and dependents; and

WHEREAS, Resolution No. 15-8-9 was unanimously approved; and

WHEREAS, the Insurance Committee, in continuing to review the plan, has determined to make further recommendations to the County Commission designed to keep a plan of partially self-funded medical coverage on behalf of Wilson County employees and dependents, while helping to keep the cost of insurance down and the Insurance Fund solvent; and

WHEREAS, the Insurance Committee, through their numerous meetings and many hours of consideration, and in an effort to present the best possible plan of insurance for our valued employees and their dependents are prepared to make recommendations in the best interest of all concerned;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby amend the contract of insurance for partially self-funded medical and dental coverage on behalf of Wilson County employees, retirees and dependents, as follows:

1. Paragraph Nos. 2 and 3 of Resolution 15-8-9 shall continue to remain in effect.
2. Paragraph No. 4 of Resolution 15-8-9 shall remain in effect.

3. Paragraph No. 5 of Resolution 15-8-9 is deleted and shall not be effective January 1, 2016, as provided in Resolution 15-8-9.
4. Paragraph No. 6, including sub-paragraphs (a), (b) and (c), in Resolution 15-8-9 are hereby deleted and are no longer effective. CIGNA shall provide, and Wilson County employees and dependents may choose to enroll in the Local Plus Network. No monthly premiums for current employees are payable in this plan. Monthly premiums for dependent coverage shall remain as is. Co-insurance (co-pays) shall remain at 80/20. This plan currently excludes St. Thomas Hospital and Sumner Regional Hospital from being "in-network".
5. Alternatively, Wilson County employees and dependents may choose the Open Access Plus Plan. This plan will require monthly employee premiums of \$40.00 and monthly dependent coverage premiums of \$230.00. Co-insurance (co-pays) shall be 70/30. This plan does include St. Thomas Hospital and Sumner Regional Hospital.
6. New employees, hired with an effective date on or after January 1, 2016, shall be placed in the Local Plus Network Plan coverage and shall pay monthly premiums at the rate of \$40.00 per month for individuals and \$230 per month for dependent coverage. In-network coverage for both St. Thomas Hospital and Sumner Regional Hospital is excluded.
7. All County employees with 15 or more years of service to the County, as of December 31, 2015, shall have no changes to their current plan if they enroll in the Local Plus Network Plan. This provision shall not be available to any employee who attains 15 years of service at any time from January 1, 2016 and thereafter.
8. Unless specifically noted otherwise in this Resolution, the provisions of this Resolution shall be effective January 1, 2016.

9. There shall be no change to the Wilson County Employee Clinic.
10. There are no changes to the pharmacy/drug card provisions of coverage.
11. There shall be no changes to the current policy and coverage for Wilson County retirees.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan further at any time during its existence.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that this agreement conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
September 29, 2015
5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
REQUESTING THE WILSON COUNTY BOARD OF EDUCATION TO ENTER INTO A LONG TERM
AGREEMENT WITH THE WILSON COUNTY ELECTION COMMISSION FOR STORAGE**

15-10-3

WHEREAS, the Wilson County Board of Education has allowed the Wilson County Election Commission to store its voting machines, other equipment and records at the main gym and the auxiliary gym of the old Lebanon High School; and

WHEREAS, the Wilson County Commission has previously approved funding for the renovation of the old Lebanon High School to make that building into a Central Office for the Board of Education; and

WHEREAS, it appears the Board of Education does not have a use for the main gym and the auxiliary gym at the old Lebanon High School and that it would be in the best interest of the Board of Education, the Election Commission, and the citizens and taxpayers of Wilson County, Tennessee to allow the storage of these items, thereby saving the expense of building a storage facility and building specifically for the Election Commission; and

WHEREAS, the Wilson County Election Commission serves all the citizens of this county and it appears only right and appropriate that these portions of the old Lebanon High School be used for this purpose of creating a permanent home for the storage of Wilson County Election Commission voting machines, equipment and records;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby request the Wilson County Board of Education to enter into a long term agreement with the Wilson County Election Commission to allow a permanent home for storage of the Wilson County Election Commission voting machines, other equipment and records in the main gym and auxiliary gym at the old Lebanon High School, thereby saving the citizens of Wilson County the expense of having to construct an additional building for this purpose.

Commissioner Gary Keith
SPONSOR

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE
October 8, 2015
6-0-1

BUDGET COMMITTEE
October 8, 2015
5-0

15-10-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE
October 6, 2015
6-0-1

BUDGET COMMITTEE
October 8, 2015
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Capital Projects Fund

Fund Name: Capital Projects Fund
Fund Number: 189

Public Works: 10-6-15
Budget: 10-8-15

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 295,000.00	
189-51800-732	Other Capital Outlay		\$ 295,000.00
TOTAL		\$ 295,000.00	\$ 295,000.00

EXPLANATION FOR CHANGE: Request to transfer from fund balance funds to purchase former Baptist Building on Gay Street. Funds from sale of (2) other properties on East Main and Greenwood will be put back into this fund.

15-10-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2015-2016
FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016
FISCAL YEAR TO TRANSFER THESE FUNDS, AND TO MAKE AN ADDITIONAL APPROPRIATION, IN THE
AGRICULTURAL CENTER FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2015-2016 and further amended by making the following additional appropriation in the Ag Center Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG MANAGEMENT COMMITTEE
September 29, 2015

BUDGET COMMITTEE
October 8, 2015
5-0

①

Fund Name: Ag. Center
Fund Number: 124

Ag Management: 9-29-15
Budget Committee: 10-8-15

Account Number (include Object Code)	Account Description	Debit	Credit
124-39000	Fund Balance	\$ 122,322.00	
124-57900-790	Other Equipment		122,322.00
124-48990	Grant for Livestock Pavilion	\$ 250,000.00	
124-57900-791	Other Construction		\$ 250,000.00
TOTAL		\$ 372,322.00	\$ 372,322.00

EXPLANATION FOR CHANGE: Request to transfer from fund balance money for stalls and to receive and to put into budget grant money to build livestock pavilion.

15-10-60

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR
TO MAKE LINE ITEM TRANSFERS IN AGRICULTURAL CENTER FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee
that the budget and appropriation resolution for fiscal year 2015-2016 be, and the same is
hereby amended, to making the following line item transfers in the Ag Center Fund, all as
shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
October 8, 2015
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Ward Ag. Center

Fund Name: Ag. Center
Fund Number: 124

Ag Management:
Budget Committee: 10-8-15

Account Number (include Object Code)	Account Description	Debit	Credit
124-57910-106	Marketing Director	\$ 25,000.00	
124-57910-201	Social Security	\$ 1,550.00	
124-57910-204	State Retirement	\$ 3,430.00	
124-57910-212	Medicare	363.00	
124-57910-307	Communication		\$ 1,000.00
124-57910-322	Advertising		\$ 10,000.00
124-57910-355	Travel		5,000.00
124-57910-435	Office Supplies		2,500.00
124-57910-499	Other Supplies and Materials		8,843.00
124-57910-719	Office Equipment		3,000.00
TOTAL		\$ 30,343.00	\$ 30,343.00

EXPLANATION FOR CHANGE: Request to transfer funds within budget to set-up Expo Center office.

15-10-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE
October 6, 2015
6-0-1

BUDGET COMMITTEE
October 8, 2015
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Capital Projects Fund

Fund Name: Capital Projects Fund
Fund Number: 189

Public Works: 10-6-15
Budget: 10-8-15

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 65,535.00	
189-57900-791	Other Capital Outlay		\$ 65,535.00
TOTAL		\$ 65,535.00	\$ 65,535.00

EXPLANATION FOR CHANGE: Request to transfer from fund balance funds to complete livestock pavillion after receiving grant.

15-10-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL PROGRAM FUND BUDGET AMENDMENT 2016-01**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-01
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
October 5, 2015
4-1

EDUCATION COMMITTEE
October 8, 2015
4-2-1

BUDGET COMMITTEE
October 8, 2015
4-1

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2015-2016				Budget Amendment 2016-01	
A/C #	Sources	Increase	Decrease		
40210	SALES TAX	\$ 27,517			
	Total Sources	\$ 27,517			
A/C #	Uses				
72310	191 BOARD MEMBERS	\$ 25,560			
71100	201 SOCIAL SECURITY	\$ 1,586			
71100	212 MEDICARE	\$ 371			
	Total Uses	\$ 27,517	\$ -		
This amendment covers the new compensation for board members that was passed during the budget approval process. Board member pay is set to match the pay of the County Commissioners.					

15-10-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL PROGRAM FUND BUDGET AMENDMENT 2016-02**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-02
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
October 5, 2015
5-0

EDUCATION COMMITTEE
October 8, 2015
6-0-1

BUDGET COMMITTEE
October 8, 2015
5-0

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2015-2016

Budget Amendment 2016-02

C #	Sources	Increase	Decrease
34555	RESTRICTED FOR ED - BEP		\$ 186,774
34655	COMMITTED FOR ED - LSSD BACKPAYMENTS		\$ 33,226

C # Uses

76100 715 LAND \$ 220,000

Subtotals

\$ 220,000 \$ 220,000

This budget amendment covers the cost to buy a house and 5 additional acres behind Tuckers Crossroads Elementary to expand the sanitation system (required for the new building program) and the loop road around the school along with relocating the playground.

The source is coming from reserves for BEP and LSSD backpayments.

15-10-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL PROGRAM FUND BUDGET AMENDMENT 2016-03**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-03
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
October 5, 2015
5-0

EDUCATION COMMITTEE
October 8, 2015
6-0-1

BUDGET COMMITTEE
October 8, 2015
5-0

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2015-2016

Budget Amendment 2016-03

A/C #	Sources	Increase	Decrease
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39000	FUND BALANCE		\$ 69,000
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A/C #	Uses	Increase	Decrease
-------	------	----------	----------

76100	799 OTHER CAPITAL OUTLAY	\$ 69,000	
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	Subtotals	\$ 69,000	\$ 69,000
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This budget amendment covers the emergency painting of the interior of Building A at Watertown Elementary.

15-10-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL PROGRAM FUND BUDGET AMENDMENT 2016-04**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-04
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
October 5, 2015
5-0

EDUCATION COMMITTEE
October 8, 2015
6-0-1

BUDGET COMMITTEE
October 8, 2015
5-0

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2015-2016			
		Budget Amendment 2016-04	
A/C #	Sources	Increase	Decrease
34655	COMMITTED FOR EDUCATION		\$ 134,000
A/C #	Uses		
76100	715 LAND	\$ 134,000	
	Subtotals	\$ 134,000	\$ 134,000
This budget amendment covers the earnest money for the four properties for future buildings.			
The money is coming from the Mixed Drink Reserve we have set up from back taxes from the			
City of Lebanon.			
If all of this is not used it will go back into the reserve.			

15-10-12

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE COUNTY CLERK**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to County Clerk, all as shown on the attached budget
amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

October 8, 2015

5-0

BUDGET AMENDMENT REQUEST FORM

Department: County Clerk

Fund Name: General

Fund Number: 101

Budget Committee: 10-8-15

Account Number (include Object Code)	Account Description	Debit	Credit
101-43396	Data Processing Fee	\$ 5,000.00	
101-52500-399	Other Contracted Services		\$ 2,000.00
101-52500-719	Office Equipment		\$ 3,000.00
TOTAL		\$ 5,000.00	\$ 5,000.00

EXPLANATION FOR CHANGE: Request to transfer into budget fees from data processing to purchase new computers.



**WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194**

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 9/1/2015 thru 9/30/2015

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	94
NUMBER OF PERMITS ISSUED	81
NUMBER OF CERTIFICATES OF COMPLIANCE	58
TOTAL MONEY COLLECTED (PERMITS)	\$108,140.40
NUMBER OF ADEQUATE FACILITIES TAX	82
TOTAL MONEY COLLECTED (AFT)	\$242,393.10

YEAR TO DATE 07/01/2015 thru 9/30/2015

PERMIT APPLICATIONS	230
PERMITS ISSUED	236
CERTIFICATES OF COMPLIANCE	136
TOTAL MONEY	\$234,319.40
NUMBER OF AFT	230
TOTAL MONEY	\$756,106.30

**Wilson County Election Commission
Voter Registration/ Activity Report
September 1 - September 30, 2015**

TOTAL ACTIVE REGISTERED VOTERS 59,259

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	6	2474
DIST 2	20	2307
DIST 3	19	2772
DIST 4	13	2699
DIST 5	17	2824
DIST 6	7	2075
DIST 7	9	1924
DIST 8	18	2508
DIST 9	13	2032
DIST 10	18	2585
DIST 11	31	3806
DIST 12	8	2277
DIST 13	10	2577
DIST 14	16	2820
DIST 15	17	1963
DIST 16	10	2196
DIST 17	9	2307
DIST 18	11	2619
DIST 19	8	1870
DIST 20	12	1186
DIST 21	17	1576
DIST 22	15	2252
DIST 23	20	3036

DIST 24	12	1865
DIST 25	17	2709
TOTALS	353	59,259
HOUSE DIST 46	139	21,969
HOUSE DIST 57	214	*37,273
TOTAL VOTERS MADE INACTIVE FOR SEPTEMBER		408
TOTAL INACTIVE		14,450
TOTAL ELIGIBLE VOTERS		73,709
TOTAL NEW REGISTRATIONS FOR SEPTEMBER		353
TOTAL ADDRESS CHANGES		469
TOTAL NAME CHANGES		28
TOTAL DUPLICATE REGISTRATIONS		58
TOTAL VOTERS PURGED FOR SEPTEMBER		397
MOVED OUT OF COUNTY		320
DECEASED		49
FELON		25
VOTER REQUEST		3

* Less 17 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, August 21, 2015 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Fitzpatrick, Jewell, Jones, Hutto, Locke, Major, Nokes, Weathers, Williams and Woods constituting the entire membership with the exception of Dixon, who was absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Attorney Jennings and court reporter Teresa Hatcher hired by the County.

The minutes of the July 17, 2015 meeting were approved on motion of Weathers second by Nokes and all voting aye.

Election of Chairman, Vice-chairman and Secretary

Gene Jones nominated as chair by Tommy Williams and Vicki Fitzpatrick seconds. Chairman Fitzpatrick made a motion for nominations to be closed, by unanimous voice vote Gene Jones was elected.

County Court Clerk Jim Goodall administered the oath of office to the Planning Commission members.

Vicki Fitzpatrick nominated as vice chair Diane Weathers and Tommy Williams seconds. Chairman Jones made a motion for nominations to be closed by unanimous voice vote Diane Weathers was elected.

James Woods nominated as Secretary Randall Hutto and Diane Weathers seconds. Chairman Jones made a motion for nominations to be closed by unanimous voice vote Randall Hutto was elected.

Chairman Jones then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. He thereupon, administered the oath to each and every one of the prospective witnesses.

Old Business:

Subv.; William K Johnson & Norene Community Club Properties (WEMA Station 11)	1 lot
Cainsville Road	144/36.01;
34.00	
With discussion for offsite septic connection.	
Withdrawn	
No action required.	
Site Plan-WEMA Station 11 Norene	1 lot
Cainsville Road	144/36.01;
34.00	
Withdrawn	
No action required.	

New Business:

Rezoning Request:

The applicants, Randall and Michelle Williams, are seeking a rezoning of property, located at 371 Vesta Road from R-1 Rural Residential District zoning to A-1 Agricultural District zoning. The property is owned by Randall and Michelle Williams and consists of approximately 43 Acres. The property is further referenced as Wilson County Property Map 142, parcel 12.00.

Staff recommends approval at this time with the specific stipulation that this recommendation does not apply to future requests on the property for variance and/or special exceptions- uses permissible upon appeal. Those specific requests would need to first be applied for at the County Building Inspector's Office, reviewed by Staff and then considered and approved by the County Board of Zoning Appeals.

Adjacent property owner Sandra Shupe appeared before the Planning Commission with concerns of how the request would affect property values.

Planner Brashear stated if the applicant wished to pursue the pet boarding/kennel aspect of the property the applicant must apply to appear before the Board of Zoning Appeals and all adjacent property owners would be notified and request would be advertised, at present that request is not to be considered, the request results in less lots if subdivided and developed, Mr. Brashear stated the adjacent property was rezoned to R-1 at the same time.

Ms. Shupe then stated the creek floods and major odors will be a cause of concern.

Planner Brashear then stated the A-1 zoning allows for 40, 000 square foot lot sizes, with appropriate soils lots sizes can be 30, 000 square feet, with public sewer at R-1 zoning, 25,000 square foot lot sizes are allowed, farming is allowed, density is different, although there are more uses permissible on appeal allowed in A-1 opposed to R-1.

Property owner Randall Williams appeared before the Board to answer questions and stated the boarding facility will be close to the home 500 feet away from the property lines.

Planner Brashear stated the use on appeal must be approved by the Board of Zoning Appeals and the use runs with the land, there have been temporary uses approved by the Board of Zoning Appeals such as fireworks tents etc.

After further discussion motion was made by Nokes to approve second by Woods with all voting aye the request will be forwarded to the Wilson County Commission with a positive recommendation.

Site Plan and Plats

- 01.) Site Plan-Lamar Advertising, Hwy. 109 North Billboard 1 lot
8775 State Route 109 North 13/34.01
Site Plan was presented. Staff read recommendations. John McCormick surveyor for the project was present to answer questions. On motion of Williams second by Locke and with all voting aye the site plan was approved subject to staff recommendations.
- 02.) Site Plan-Cedar Grove Baptist Church 1 lot
2485 Cedar Grove Road 36/16.31
Site Plan was presented. Staff read recommendations. On motion of Williams second by Woods and with all voting aye the site plan was approved subject to staff recommendations as well as stormwater comments. Applicant must place concrete parking barriers at front parking area to avoid vehicles rolling into the road.

- 03.) Sketch Plat-Chestnut Hills (renamed to "The Grove") 64 lots
9151 Coles Ferry Pike 26/36.00
- Plat was presented. Staff read recommendations. Planner Brashear stated that input from residents and elected officials have requested the lots be moved to the center of the property and protect exiting forested areas. The developer did not change the lot layout due to the slope of the land. Planner Brashear stated the developer has agreed to install a turn lane running north to south and a decel lane from the south; Planner Brashear stated this is a sketch plat and read sketch plat requirements from the Zoning Ordinance.
- Commissioner Jerry McFarland spoke before the Commission stating the request for rezoning of this property was denied, he has received many calls pertaining to the development of the property, his concerns with the road remains, Commissioner Mc Farland stated the Superintendent of the Road Commission has been onsite to view concerns, with the narrowness of the road Commissioner McFarland requested denial of the plat.
- Ryan Lovelace, Civil Site Design Group spoke before the Commission stating the rezoning for R-1 was denied they are now seeking to develop at the A-1 Cluster classification and the sketch plat meets Zoning Ordinance requirements. Mr. Lovelace stated developing at A-1 Cluster preserves 61% of the property, there will be 64 lots, changing to A-1 Cluster was meant to appease the Planning Commission, neighbors and staff, as stated there will be a turn lane running North and South, the entrance has been moved, site distance has improved, if the detention pond area is deemed wetlands it cannot be touched and the developer will take into consideration moving lots off of the property frontage but is limited to where the lots can be placed, Mr. Lovelace requested approval of the sketch plat.
- Mr. Randy Miller questioned the time of traffic study stating traffic peaks at different times.
- Mr. Mike Gilbert spoke to the Planning Commission with concerns to the entrance of the development, existing road not being wide enough for construction equipment. Mr. Gilbert stated he believes work has already begun on the site and requested work to stop until proper permits are in place.
- Stormwater Director Dewaal stated the State of Tennessee will inspect what has been disturbed.
- Mr. Gilbert presented a petition with 116 signatures against the development with concerns being possible future high density residential development, road safety issues such as narrow passage lanes, blind curves, steep and deep embankments, no road shoulders or guard rails, road flooding issues in wetland areas along the road where wet weather springs run, concept of the development not a fit for the existing community as the property size ranges from 3 to 10 acres.
- Chairman Jones questioned Planner Brashear about the percentage of development under the cluster provision of the Zoning Ordinance; Planner Brashear gave calculations of the area that can be used.
- Mr. Gilbert then presented a slide show with photos of different scenarios of vehicles trying to pass on the road at the existing road width.
- Planner Brashear stated the subdivision request is a matter of right; the developer can subdivide the property at 1 acre tracts without open space and the Road Commission has stated this is a county road and their department will deal with the impact.
- Planner Brashear read into record emails from concerned residents those being dangerous road conditions, preferring larger lot sizes to decrease traffic volume, boat ramp congestion, water runoff, sewer connection and possible failure, noise from construction, traffic accidents, road congestion, treacherous road conditions in winter, site distance and the entrance and exit of proposed development.

After further discussion pertaining to roads, wetlands, compliance to the zoning ordinance, open space, traffic studies, ditches and creek beds motion was made by Jewell to approve subject to staff recommendations, second by Woods, Lock and Jones voting NO with a vote of 7-2 with 2 absent Dixon and Hutto the sketch was approved subject to staff recommendations.

- 04.) Final-Breckenridge Glen 9 lots
2037 Breckenridge Drive 98/21.01
Plat was presented. Staff read recommendations. Charlie Dean, Dean Design Group was present to answer questions and stated the original plan was approved in 2013 but had expired, pertaining to the drainage plans Randy Laine, an outside engineer consultant had reviewed the drainage plans and they had been accepted by the County.
Jeffrey Dozier appeared before the Planning Commission with concerns pertaining to the size of culverts proposed to be installed being inadequate, water run-off and step system connections.
After discussion, on motion of Nokes second by Locke and all voting aye the plat was approved subject to staff recommendations.
- 05.) Final Revised-Paddock Place Phase 1 4 lots
Paddock Place Drive 53B/D/1-4
Plat was presented. Staff read recommendations. After discussion, on motion of Williams second by Jewell and all voting aye the plat was approved subject to staff recommendations.

On motion of Nokes second by Fitzpatrick with all voting aye the following site plans and plats were affirmed.

Site Plan-Verizon Tulip Grove Tower Pad Expansion, 1 lot, 3009 F Darrington Way, 37F/I/20.00

Rsb.; Wallace & Swain Subdivision Tracts 14 7 15, 2 lots, Wilson Boat Dock Road, 8/1.03

Rsb.; Belle Isle Property Lot 13, 2 lots, Cairo Bend Road, 8/11.00

Rsb.; Belle Isle Property Lot 14, 2 lots, Cairo Bend Road, 8/11.00

Rsb.; Michael Bynum Property, 2 lots, 3890 Big Springs Road, 61/27.17

Subdv.; Billy Tubb Property, 1 lot, 173 Estes Road, 26/2.00

Amd.; Harbor Island Lot 18, 1 lot, 316 Harbor Drive, 50A/A/17.00

Subdv.; Champion & Murphy Properties, 2 lots, Benders Ferry Road, 28/10.00; 11.00

Rsb.; Kacey Lynn Cardiff Property, 1 lot, Cainsville Road, 134/8.05

Subdv.; Mark Augelli Property Tract 1, 1 lot, Mires Road, 121/46.00

Combination-Ronnie & Connie Davis Property, 1 lot, Canoe Branch Road, 17/4.00; 4.01

Other Business:

3 page plat amendments to be accepted by the Planning Office with conditions.

On motion of Fitzpatrick second by Nokes with all voting aye the item was deferred until the next scheduled meeting.

On motion of Jewell second by Weathers with all voting aye the following amendment to the Wilson County Subdivision Regulations was approved.

Under Article III – General Requirements and Minimum Standards of Design Streets
Add the following language to the end of paragraph 2.

Relation to Adjoining Street System

Where 50 lots or more are proposed in a subdivision of property, or where the County Road Commission staff or County Engineering staff deem it otherwise necessary a traffic study conducted by traffic engineer or other person qualified to do such work in the State of Tennessee shall be submitted with required road and drainage plans for evaluation, at a minimum a center turn lane and acceleration and deceleration lanes will be mandatory where more than fifty (50) residential lots are proposed to access the existing road system by intersection. The County Road Commission may review and approve alternate road plans and designs that meet the intent of addressing existing or future congestion.

Under Article IV Development or Prerequisite to Final Approval

A. Required Improvements

Add the following language to the end of paragraph 3. Street Construction Specifications

Where 50 lots or more are proposed in a subdivision of property, or where the County Road Commission staff or County Engineering staff deem it otherwise necessary a traffic study conducted by traffic engineer or other person qualified to do such work in the State of Tennessee shall be submitted with required road and drainage plans for evaluation, at a minimum a center turn lane and acceleration and deceleration lanes will be mandatory where more than fifty (50) residential lots are proposed to access the existing road system by intersection. The County Road Commission may review and approve alternate road plans and designs that meet the intent of addressing existing or future congestion.

On motion of Locke second by Williams with all voting aye the following amendment to the Wilson County Subdivision Regulations was approved.

Revise Article III Section C Final Plat

11. The following certificates shall be presented with the final plat: (See Appendix)

certificate be revised to appendix D

CERTIFICATE OF ACKNOWLEDGEMENT OF UTILITY BOND

I hereby certify (1) that utilities have been installed in an acceptable manner and according to specifications or (2) that a surety instrument in the amount of \$_____ has been posted with the proper utility to assure completion of all required utility improvements, such as hydrants and other utility appurtenances', in case of default.

Date_____

Name & Title_____

Chairman noted the staff recommendations and related discussions had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion duly made and seconded, adjourned.

Randall Hutto, Secretary

September 4th, 2015

The Wilson County Road Commission met in regular session on September 4th, 2015 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Terry Scruggs, Commissioner Kenny Reich, Commissioner Jeff Joines, Commissioner Becky Siever, absent.

Commissioner Reich made the motion to approve the minutes of August 7th, 2015 Road Commission meeting as presented, second by Commissioner Scruggs, motion carried.

DELEGATIONS: Tom Davis: Summitt Constructors, grading and utility. Bringing sewer to the site on Couchville Pike. City of Lebanon will not pull a permit to accept the liability of something they do not own. Mr. Davis would like to put up the \$30.00 permit to continue the work on Couchville Pike.

After much discussion among the road board, Mr. Davis, and Attorney Jennings the motion was made by Commissioner Joines for Summitt Constructors to put up a \$5,000.00 bond, copy of insurance for the liability of the road and a \$30.00 permit to finish this project.

Commissioner Joines stated he will bring back to the Road Commission meeting in October the subject of only boring roads instead of cutting.

Sue VanAtta, Commissioner 23rd District, appreciation to Commissioner Reich and Commissioner Robinson for getting an issue resolved on Hickory Ridge road where tractor trailer trucks are coming off 109 tearing up the sides of the road.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch stated for information that he is working on getting salt. He is working off the state wide contract #46240 which is \$ 77.11 a ton needing 1000 ton which comes to \$77,110.00.

State approved Simmons Bluff Road for State Aid Project which is 7.8 miles of paving.

Assistant Lynch requested permission to bid 2 tri-axle dump trucks. Commissioner Joines made the motion to approve this request, second by Commissioner Reich, motion carried.

Commissioner Reich made the motion to accept Assistant Lynch's report, second by Commissioner Scruggs, motion carried.

SUPERINTENDENT REPORT:

Superintendent Murphy stated to Commissioner Reich that the guardrail had been put up on Cedar Grove Road.

Superintendent Murphy stated there have been issues with the decks on the new tractors. He spoke to the owner in Crossville, TN.; they will be sending us two new decks.

Superintendent Murphy stated that there is approximately 2 miles of road left to pave in the county, with 19 miles paved so far in the season.

Doing regular maintenance.

Commissioner Joines, discussion on the lightening at Stewartsferry Pike. The cost of the electric bill will be approximately \$300.00 a month. Commissioner Joines made a motion with approval not only from the board but also from the Superintendent and Assistant Superintendent to take this back to the budget committee for the county to pay for the light bill and the road commission to take care of the maintenance. Commissioner Scruggs second, motion carried.

Commissioner Reich made the motion to accept Superintendents Murphy's report, second by Commissioner Scruggs, motion carried.

COUNTY ATTORNEYS REPORT: NONE

Being of no further business, Commissioner Reich made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Scruggs motion carried.

Wilson County Road Commission

Approved

Chairman

Secretary

Minutes of the Wilson County Library Board – August 3, 2015

The Wilson County Library Board met in session Monday, August 3, 2015, at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:30 p.m. by Vice Chairman William Taylor.

Members present: William Taylor, Carolyn Miller, Bettye Stone, and Diane Weathers. Members absent: Jim Mills, Kevin Huddleston, and Connie Wright. Also present were Stone's River Regional Library Board members, Betty Jo Dedman and Peggy Simpson, Regional Director, Betty Jo Jarvis; Wilson County Librarians: Alesia Burnley, Nancy Armstrong, and Pamela Wiggins.

On motion by Bettye Stone, seconded by Carolyn Miller, the minutes of the June 3rd, meeting were approved.

The financial report was given by Treasurer Carolyn Miller. The treasurer asked how we are spending money from the memorials account. Alesia said we haven't had reason to spend as yet and the money is in the bank. On motion by Diane Weathers, seconded by Bettye Stone, the financial report was approved.

Vice Chairman Taylor noted the circulation reports were in the board packet as follows:

Circulation

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
May	22,700	30,045	2,023
June	43,484	47,572	4,153

People Count

May	10,503	11,436	1,926
June	17,906	18,943	2,802

Computer Usage

May	2,757	973	281
June	3,130	1,140	258

A total of 1,294 new library cards were issued in the Wilson County Library system in May and June 2015.

Stone's River Regional Director, Betty Jo Jarvis, announced the roll out of its new "Lighting the Way", Tennessee Public Library Trustee Certification program beginning July 1, 2015. This program is designed to provide specialized training to help library board members be better stewards of the public resources they are entrusted to manage. The program will be offered on line and will offer self directed training. Once the program has been completed, the certification is good for three years. She encouraged all board members to sign up.

Alesia Burnley reported the budget sent to the county for approval had been revised. There will be no 1 ½ % raises as the budget will remain status quo except for longevity increases. She also reported increases from both the city of Lebanon in the amount of \$5,000 and the city Mt. Juliet in the amount of \$16,675 over last year. On motion of Bettye Stone and seconded by Carolyn Miller, the budget revision was approved.

William Taylor noted we had a beautiful day and a good turnout for the ground breaking in Mt. Juliet on July 8th. Construction has since started and the easement has been cut to Oakmont.

Alesia Burnley noted Lebanon and Mt. Juliet have part time openings. We have advertised to fill these vacancies. It was also noted the library board re-appointments had been approved for Diane Weathers for the county and William Taylor from the city of Watertown. The Wilson County fair will be August 14-22 and the libraries are sponsoring a booth again this year. Alesia also informed the board the Tennessee Consolidated Retirement System may potentially require us to have our own account for retirement.

The summer reading programs in all three libraries were well attended. Local businesses that donated prizes were Aquarium restaurant in Opry Mills, McDonald's, Chick-Fil-A, Jack in the Box and the Jimmy Floyd Center. Lebanon had a total of 1,787 children to sign up, and gave out 724 fair passes. Mt. Juliet had a total of 2,026 sign ups and gave out 584 fair passes. Watertown had 159 sign ups and gave out 92 fair passes.

Alesia Burnley reported that the Technology Plan for the library system has been revised by Chris Jaco. One of the goals listed in the plan is to explore internet access initiatives for patrons outside of library walls by pursuing availability of checking out mobile hot spots and exploring TV WhiteSpace technology to offer free 4G internet service to underserved rural residents. Betty Jo Jarvis explained for instance, with the utilization of WhiteSpace at the Watertown library, it could supply the entire city with WiFi.

Pam Wiggins asked to have the picture of the Waters family moved to the Watertown Archives. After some discussion, the board chose to have the picture stay at the library.

Nancy Armstrong, Mt. Juliet Director, presented a letter of her intention to retire from the library effective November 1, 2015. Nancy has been with the library system for 21 years.

Alesia Burnley would like permission to display local artists work in the libraries. After discussion, it was decided to write a policy to guide us in the displays.

Bettye Stone asked to have a display on Constitution Week in conjunction with the local chapter of DAR. On motion of Bettye Stone, seconded by Diane Weathers, approval was granted.

There being no further business, on motion by Diane Weathers, the meeting adjourned at 6:40.

Diane Weathers, Secretary

Approved 
Board Chair

Date 10/5/15